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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Ed Jew

Clerk: Linda Laws (415) 554-4441

Thursday, January 11, 2007 | **1:00 PM** | **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 061691 **[Grant of Federal Funds - Municipal Transportation Agency]**
Supervisor Maxwell
Resolution authorizing the Municipal Transportation Agency to accept and expend $25 million of State Transit Assistance funding for construction and construction support of Muni's Third Street Initial Operating Segment and Metro East facility.

12/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

2. 061692 **[Accept-Expend Federal Grant - Department of Public Works]**
Supervisor Maxwell
Resolution authorizing the Department of Public Works to accept and expend a grant in the amount of $342,000 from the California Department of Transportation to construct a new bus pad at Ingerson Avenue and Griffith Street.

12/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 061697 **[Accept-Expend State Grant - San Francisco Port Commission]**
Supervisor Peskin
Resolution authorizing the San Francisco Port Commission to accept and expend $1,800,000 in Proposition 40, Clean Beaches Initiative grant funds from the State Water Resources Control Board to fund utility infrastructure improvements at the Pier 45 fish processing facility.

12/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

4. 061513 **[Liquor License Transfer, 450 Rhode Island]**
Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 1801 San Jose Avenue to 450 Rhode Island Street (District 10), and the issuance of a Type 41 on-sale beer and wine eating place license at the same location, to Anthony M. Gilmore for Whole Foods Market California, Inc. dba Whole Foods Market, will serve the convenience of the people of the City and County of San Francisco.

11/3/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
11/6/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.
11/14/06, RESPONSE RECEIVED. Planning Department - Recommend approval per Planning Code Section 781.10.

5. 061618 **[Liquor License, 560 Sacramento Street]**
Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Kumi Walker and Sean Heywood for Archer & Pine, Inc. dba MR. located at 560 Sacramento Street, Suite 100 (District 3), will serve the convenience of the people of the City and County of San Francisco.

11/22/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
12/6/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.
12/11/06, RESPONSE RECEIVED. Planning Department - Recommend approval, Type 42 ABC license permitted per Section 218(b).

6. 061669 **[Liquor License Transfer, 1302 Fulton Street]**
Hearing to consider that the transfer and reactivation of a Type 20 off-sale beer & wine license from 1306 Fulton Street to 1302 Fulton Street (District 5), to Khaled S. Dajani for Cafe Abir Inc. will serve the convenience of the people of the City and County of San Francisco.

12/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
12/6/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.
12/19/06, RESPONSE RECEIVED. Planning Department - Recommend approval, ABC license Type 20 is permitted within the NC-2 zoning district and the Divisadero Street Alcoholic Restricted Use District per Board of Appeals decision (Appeal No. 06-124).

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7. **061671** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

ONE-HOUR PARKING METER TIME LIMIT - RESCIND
TWO-HOUR PARKING METER TIME LIMIT - ESTABLISH
Haight Street, between Masonic Avenue and Stanyan Street (Note: Does not change time limits of green and yellow meters).

ONE-HOUR PARKING METER TIME LIMIT - RESCIND
TWO-HOUR PARKING METER TIME LIMIT - ESTABLISH
Masonic Avenue, Ashbury Street, Clayton Street, Belvedere Street, Cole Street and Shrader Street, approximately 100 feet north and south of Haight Street (Note: does not change time limits of green and yellow meters).

RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 9 AM - 4 PM, EVERYDAY) - ESTABLISH
Harrison Street, north side, between east property line of Beale Street and west property line of 388 Beale Street.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 1 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Harrison Street, north side, between the west property line of 388 Beale Street and Fremont Street (currently unregulated).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Potrero Avenue, west side, from 24th Street to 16 feet northerly; and,
Potrero Avenue, east side, from 24th Street to 16 feet southerly.

NO PARKING ANYTIME - ESTABLISH
Edgehill Way both sides, between 16 Edgehill Way and 40 Edgehill Way (for fire engine vehicle clearance).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Oak Street, south side, between the driveways of 1165-69 and 1171 Oak Street (9.5 foot space, accommodating 2 unmetered motorcycle spaces).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
McCoppin Street, south side, from Valencia Street to the western terminus of street.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
7th Street, west side, from 93 to 112 feet north of Townsend Street (adds 5 more motorcycle spaces).

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM. MONDAY THROUGH FRIDAY) - ESTABLISH
Ulloa Street, both sides, between 21st and 22nd Avenues (2000 block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Mission Street, north side, from Farragut Avenue to 40 feet easterly.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Whittier Street, east side, from Mission Street to 76 feet southerly. (Parking and Traffic Department)

(11/30/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street:

DPT Order No. 3274.)

12/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. **061672** **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Avalon Avenue at Moscow Street, stopping westbound Avalon Avenue, making this Y-intersection an All-Way STOP;
Sierra and Texas Streets, stopping Sierra Street, the stem of this T-intersection;
Persia Avenue at Prague Street, stopping Persia Avenue, making this intersection an All-Way STOP;
Devonshire Way and Oak Park Drive, stopping Devonshire Way, making this intersection an All-Way STOP; and,
Kenwood Way and Keystone Way, stopping all approaches to this T-Intersection, making this intersection an All-Way STOP. (Parking and Traffic Department)

(11/30/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3274.)

12/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9. **061673** **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH
Broadway, south side, between Grant Avenue and Columbus Avenue. (Parking and Traffic Department)

(12/18/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3274.)

12/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
12/19/06, SUBSTITUTED. Department of Parking and Traffic submitted a substitute ordinance bearing new title.
12/19/06, ASSIGNED to City Operations and Neighborhood Services Committee.

10. **061674** **[Restricting parking on Turk and Larkin Streets and Golden Gate Avenue adjacent to the Federal Building at 450 Golden Gate Avenue to law enforcement vehicles authorized by the Federal Protective Service of the Department of Homeland Security]**

Ordinance amending the Traffic Code to restrict parking or standing by vehicles on Turk and Larkin Streets and on Golden Gate Avenue adjacent to the Phillip Burton Federal Building at 450 Golden Gate Avenue to law enforcement vehicles authorized by the Federal Protective Service of the Department of Homeland Security. (Parking and Traffic Department)

12/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11. **061675** **[Amending the Traffic Code to replace obsolete references to the Public Utilities Commission with references to the Municipal Transportation Agency]**

Ordinance (1) amending the San Francisco Traffic Code by amending Sections 13 and 32.1.10 and (2) amending the San Francisco Public Works Code by amending Section 250.242 to replace obsolete references to the Public Utilities Commission with references to the Municipal Transportation Agency ("MTA") to reflect the MTA's assumption of authority over functions previously under the jurisdiction of the Commission. (Parking and Traffic Department)

12/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

12. **061199** **[Hearing to discuss the difficulty of DPT to stop vehicles from parking on sidewalk at 605-607 and 609-611 5th Avenue]**

Supervisor McGoldrick

Hearing to discuss the difficulty of the Department of Parking and Traffic to stop vehicles from parking on the sidewalk at 605-607 and 609-611 5th Avenue.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

There are no items now pending under the 30-day rule.

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Ed Jew

Clerk: Linda Laws (415) 554-4441

Thursday, January 11, 2007 | **1:00 PM** | **City Hall, Room 263**

Special Meeting

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Special

Members Present: Jake McGoldrick, Bevan Dufty, Ed Jew.

MEETING CONVENED

The meeting convened at 1:13 p.m.

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CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

061691 **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend $25 million of State Transit Assistance funding for construction and construction support of Muni's Third Street Initial Operating Segment and Metro East facility.

12/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

RECOMMENDED..

061692 **[Accept-Expend Federal Grant - Department of Public Works]**

Supervisor Maxwell

Resolution authorizing the Department of Public Works to accept and expend a grant in the amount of $342,000 from the California Department of Transportation to construct a new bus pad at Ingerson Avenue and Griffith Street.

12/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

061697 **[Accept-Expend State Grant - San Francisco Port Commission]**

Supervisor Peskin

Resolution authorizing the San Francisco Port Commission to accept and expend $1,800,000 in Proposition 40, Clean Beaches Initiative grant funds from the State Water Resources Control Board to fund utility infrastructure improvements at the Pier 45 fish processing facility.

12/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

REGULAR AGENDA

061513 **[Liquor License Transfer, 450 Rhode Island]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 1801 San Jose Avenue to 450 Rhode Island Street (District 10), and the issuance of a Type 41 on-sale beer and wine eating place license at the same location, to Anthony M. Gilmore for Whole Foods Market California, Inc. dba Whole Foods Market, will serve the convenience of the people of the City and County of San Francisco.

11/3/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/6/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

11/14/06, RESPONSE RECEIVED. Planning Department - Recommend approval per Planning Code Section 781.10.

Heard in Committee. Speaker: Inspector Dave Falzon, SFPD.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

061618 **[Liquor License, 560 Sacramento Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Kumi Walker and Sean Heywood for Archer & Pine, Inc. dba MR. located at 560 Sacramento Street, Suite 100 (District 3), will serve the convenience of the people of the City and County of San Francisco.

11/22/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

12/6/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

12/11/06, RESPONSE RECEIVED. Planning Department - Recommend approval, Type 42 ABC license permitted per Section 218(b).

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Sylvia Johnson; Kumi Walker; Sean Heywood.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Kumi Walker and Sean Heywood, for MR. located at 560 Sacramento Street, Suite 100, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

061669 **[Liquor License Transfer, 1302 Fulton Street]**

Hearing to consider that the transfer and reactivation of a Type 20 off-sale beer & wine license from 1306 Fulton Street to 1302 Fulton Street (District 5), to Khaled S. Dajani for Cafe Abir Inc. will serve the convenience of the people of the City and County of San Francisco.

12/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

12/6/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment

12/19/06, RESPONSE RECEIVED. Planning Department - Recommend approval, ABC license Type 20 is permitted within the NC-2 zoning district and the Divisadero Street Alcoholic Restricted Use District per Board of Appeals decision (Appeal No. 06-124)

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Patricia Vaughey.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the reactivation and transfer of a Type 20 off-sale beer and wine license from 1306 Fulton Street to 1302 Fulton Street, to Khaled S. Dajani, for Café Abir, Inc., will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

061671 **[Parking Regulations]**
Resolution enacting and rescinding parking regulations at various locations.

ONE-HOUR PARKING METER TIME LIMIT - RESCIND
TWO-HOUR PARKING METER TIME LIMIT - ESTABLISH
Haight Street, between Masonic Avenue and Stanyan Street (Note: Does not change time limits of green and yellow meters).

ONE-HOUR PARKING METER TIME LIMIT - RESCIND
TWO-HOUR PARKING METER TIME LIMIT - ESTABLISH
Masonic Avenue, Ashbury Street, Clayton Street, Belvedere Street, Cole Street and Shrader Street, approximately 100 feet north and south of Haight Street (Note: does not change time limits of green and yellow meters).

RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 9 AM - 4 PM, EVERYDAY) - ESTABLISH
Harrison Street, north side, between east property line of Beale Street and west property line of 388 Beale Street.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 1 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Harrison Street, north side, between the west property line of 388 Beale Street and Fremont Street (currently unregulated).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Potrero Avenue, west side, from 24th Street to 16 feet northerly; and,
Potrero Avenue, east side, from 24th Street to 16 feet southerly.

NO PARKING ANYTIME - ESTABLISH
Edgehill Way both sides, between 16 Edgehill Way and 40 Edgehill Way (for fire engine vehicle clearance).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Oak Street, south side, between the driveways of 1165-69 and 1171 Oak Street (9.5 foot space, accommodating 2 unmetered motorcycle spaces).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
McCoppin Street, south side, from Valencia Street to the western terminus of street.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
7th Street, west side, from 93 to 112 feet north of Townsend Street (adds 5 more motorcycle spaces).

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Ulloa Street, both sides, between 21st and 22nd Avenues (2000 block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Mission Street, north side, from Farragut Avenue to 40 feet easterly.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Whittier Street, east side, from Mission Street to 76 feet southerly. (Parking and Traffic Department)

(11/30/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking

regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street;
DPT Order No. 3274.)

12/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: Max Feller; Sylvia Johnson; Jack Fleck, Department of Parking and Traffic. The following items were divided: RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 9 AM - 4 PM, EVERYDAY) - ESTABLISH
Harrison Street, north side, between east property line of Beale Street and west property line of 388 Beale Street.
TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 1 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Harrison Street, north side, between the west property line of 388 Beale Street and Fremont Street (currently unregulated). See File No. 070060
RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Ulloa Street, both sides, between 21st and 22nd Avenues (2000 block). See File No. 070061
DIVIDED.

Resolution enacting and rescinding parking regulations at various locations.

ONE-HOUR PARKING METER TIME LIMIT - RESCIND
TWO-HOUR PARKING METER TIME LIMIT - ESTABLISH
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ONE-HOUR PARKING METER TIME LIMIT - RESCIND
TWO-HOUR PARKING METER TIME LIMIT - ESTABLISH
Masonic Avenue, Ashbury Street, Clayton Street, Belvedere Street, Cole Street and Shrader Street, approximately 100 feet north and south of Haight Street (Note: does not change time limits of green and yellow meters).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Potrero Avenue, west side, from 24th Street to 16 feet northerly; and,
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Edgehill Way both sides, between 16 Edgehill Way and 40 Edgehill Way (for fire engine vehicle clearance).

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Oak Street, south side, between the driveways of 1165-69 and 1171 Oak Street (9.5 foot space, accommodating 2 unmetered motorcycle spaces).

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UNMETERED MOTORCYCLE PARKING - ESTABLISH
7th Street, west side, from 93 to 112 feet north of Townsend Street (adds 5 more motorcycle spaces).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Mission Street, north side, from Farragut Avenue to 40 feet easterly.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Whittier Street, east side, from Mission Street to 76 feet southerly. (Parking and Traffic Department)

(11/30/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street;
DPT Order No. 3274.)

RECOMMENDED AS DIVIDED.. by the following vote:
Ayes: 3 - McGoldrick, Dufty, Jew

070060 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 9 AM - 4 PM, EVERYDAY) - ESTABLISH
Harrison Street, north side, between east property line of Beale Street and west property line of 388 Beale Street.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 1 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Harrison Street, north side, between the west property line of 388 Beale Street and Fremont Street (currently unregulated). (Parking and Traffic Department)

(11/30/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3274.)

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Dufty, Jew

070061 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Ulloa Street, both sides, between 21st and 22nd Avenues (2000 block). (Parking and Traffic Department)

(11/30/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3274.)

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Dufty, Jew

061672 **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Avalon Avenue at Moscow Street, stopping westbound Avalon Avenue, making this Y-intersection an All-Way STOP;
Sierra and Texas Streets, stopping Sierra Street, the stem of this T-intersection;
Persia Avenue at Prague Street, stopping Persia Avenue, making this intersection an All-Way STOP;
Devonshire Way and Oak Park Drive, stopping Devonshire Way, making this intersection an All-Way STOP; and,
Kenwood Way and Keystone Way, stopping all approaches to this T-Intersection, making this intersection an All-Way STOP. (Parking and Traffic Department)

(11/30/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3274.)
12/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Speakers: None.

RECOMMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Dufty, Jew

061673 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH
Broadway, south side, between Grant Avenue and Columbus Avenue. (Parking and Traffic Department)

(12/18/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3274.)
12/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Speakers: None.

RECOMMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Dufty, Jew

061674 **[Restricting parking on Turk and Larkin Streets and Golden Gate Avenue adjacent to the Federal Building at 450 Golden Gate Avenue to law enforcement vehicles authorized by the Federal Protective Service of the Department of Homeland Security]**

Supervisor McGoldrick

Ordinance amending the Traffic Code to restrict parking or standing by vehicles on Turk and Larkin Streets and on Golden Gate Avenue adjacent to the Phillip Burton Federal Building at 450 Golden Gate Avenue to law enforcement vehicles authorized by the Federal Protective Service of the Department of Homeland Security. (Parking and Traffic Department)
12/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Jack Fleck, Department of Parking and Traffic; David Linenhan, General Services Administration; Tim McCune, Federal Protective Services; Sylvia Johnson.
Supervisor McGoldrick requested to be added as a sponsor.

RECOMMENDED by the following vote:
Ayes: 3 - McGoldrick, Dufty, Jew

061675 **[Amending the Traffic Code to replace obsolete references to the Public Utilities Commission with references to the Municipal Transportation Agency]**

Supervisor McGoldrick

Ordinance (1) amending the San Francisco Traffic Code by amending Sections 13 and 32.1.10 and (2) amending the San Francisco Public Works Code by amending Section 250.242 to replace obsolete references to the Public Utilities Commission with references to the Municipal Transportation Agency ("MTA") to reflect the MTA's assumption of authority over functions previously under the jurisdiction of the Commission. (Parking and Traffic Department)

12/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Jack Fleck, Department of Parking and Traffic. Supervisor McGoldrick requested to be added as a sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

061199 **[Hearing to discuss the difficulty of DPT to stop vehicles from parking on sidewalk at 605-607 and 609-611 5th Avenue]**

Supervisor McGoldrick

Hearing to discuss the difficulty of the Department of Parking and Traffic to stop vehicles from parking on the sidewalk at 605-607 and 609-611 5th Avenue.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: Judson True and James Lee, Municipal Transportation Agency; Sylvia Johnson.

FILED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

ADJOURNMENT

The meeting adjourned at 2:05 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Ed Jew

Clerk: Linda Laws (415) 554-4441

Monday, January 22, 2007 | **1:00 PM** | **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 060902 **[San Francisco Sidewalks]**
Supervisor McGoldrick
Hearing to create a proactive program at the Department of Public Works and replace sidewalks in San Francisco.

6/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
8/7/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee Speaker: Dan McKenna, Department of Public Works.
12/18/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Dan McKenna, Department of Public Works; Douglas Lake, Department of Public Works; Shauna Johnson, Office of the Legislative Analyst

2. **061645** **[Camp Mather-Private Public]**

Supervisors McGoldrick, Mirkarimi

Resolution opposing privatization of Camp Mather operations and any further franchising out of services or concessions at Camp Mather.

12/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **061437** **[Landmark Designation nomination for tree located at 619 19th Avenue]**

Supervisor McGoldrick

Resolution of intent initiating the nomination of the Palm tree located at 619 19th Avenue (Assessor's Block 1625, Lot 005) for landmark tree status pursuant to Public Works Code Section 810(b), acknowledging the temporary designation of such tree pursuant to Public Works Section 810(d), and authorizing other official acts in furtherance of the Resolution.

10/17/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **061490** **[MTA response to concerns at the Fontana Apartments (Van Ness at Northpoint)]**

Supervisor Alioto-Pier

Hearing on MTA response to concerns at the Fontana Apartments (Van Ness at Northpoint) including: (1) location of the bus stop in front on the Fontana driveway, (2) queuing of buses on the west side of Van Ness creating a hazard for pedestrians and drivers, (3) striping of the parking places on Van Ness, (4) use of temporary police barriers to reserve a parking place for a MUNI supervisor, (5) idling of buses on the west side of Van Ness, and (6) the state of the road on Van Ness as a result of heavy use by buses. Hearing will ask MTA to provide report on what has been done to address these concerns and, if the concerns have not been addressed, explain why the concerns have not been addressed. Hearing will focus on how the MTA plans to address remaining concerns moving forward.

10/31/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **061112** **[Recreation and Park - Farmers' Markets]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Park Code by adding Section 7.21, to authorize Farmers' Markets, as certified by the Agricultural Commissioner, to be located on property under the jurisdiction of the Recreation and Park Commission upon the making of certain findings by the Commission; amending San Francisco Administrative Code Section 9A.3 to authorize the Agricultural Commissioner to work with the Recreation and Park Department to identify suitable sites on property under the jurisdiction of the Recreation and Park Commission upon which to locate Farmers' Markets; and amending San Francisco Administrative Code Section 9A.15 to require Farmer's Market vendors to accept forms of payment provided by participants of federal, state or local food assistance programs.

7/25/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
7/28/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070020 **[Public Works Code - Garbage Receptacles]**

Supervisor McGoldrick

Ordinance amending Public Works Code Section 170 to delete the waiver provisions concerning placement of garbage receptacles on the public right-of-way; and making environmental findings.

1/9/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/8/2007

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Ed Jew

Clerk: Linda Laws (415) 554-4441

Monday, January 22, 2007 | **1:00 PM** | **City Hall, Room 263**

Special Meeting

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Members Present: Jake McGoldrick, Bevan Dufty, Ed Jew.

MEETING CONVENED

The meeting convened at 1:06 p.m.

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REGULAR AGENDA

060902 **[San Francisco Sidewalks]**

Supervisor McGoldrick

Hearing to create a proactive program at the Department of Public Works and replace sidewalks in San Francisco.

6/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

8/7/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Dan McKenna, Department of Public Works

12/18/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Dan McKenna, Department of Public Works; Douglas Lake, Department of Public Works; Shauna Johnson, Office of the Legislative Analyst.

Heard in Committee. Speakers: Dan McKenna, Department of Public Works; Steve Currier, OMRA, Keith Saggers, SF Tree Council; Male Speaker, Department of Public Works.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

061645 **[Camp Mather-Private Public]**

Supervisors McGoldrick, Mirkarimi

Resolution opposing privatization of Camp Mather operations and any further franchising out of services or concessions at Camp Mather.

12/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Yomi Agunbiade, Recreation and Park Department; Tony Patch, FOCM; Tom McIntyre, FOCM; Julie Marsh; Stephanie Weissman; Lily Wyatt; Robin Serrer, FOCM; Mark Lutrelle, FOCM; Mishwa Lee; Arthur Buckley; Heike Ellers; Patricia Vaughey; Cheryl Adams, Deputy City Attorney; Marilyn Moody; Michael Meehan, FOCM; Ann Clark; Amy Coleman.
1/22/07 Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

061437 **[Landmark Designation nomination for tree located at 619 19th Avenue]**

Supervisor McGoldrick

Resolution of intent initiating the nomination of the Palm tree located at 619 19th Avenue (Assessor's Block 1625, Lot 005) for landmark tree status pursuant to Public Works Code Section 810(b), acknowledging the temporary designation of such tree pursuant to Public Works Section 810(d), and authorizing other official acts in furtherance of the Resolution.

10/17/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; John Kuo; Ed Chin; Aileen Kuo; Lien Tran; Joe San Diego; George Tsokas; Karey Wehner; Keith Saggers, SF Tree Council.

RECOMMENDED "DO NOT PASS" by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

061490 **[MTA response to concerns at the Fontana Apartments (Van Ness at Northpoint)]**

Supervisor Alioto-Pier

Hearing on MTA response to concerns at the Fontana Apartments (Van Ness at Northpoint) including: (1) location of the bus stop in front on the Fontana driveway, (2) queuing of buses on the west side of Van Ness creating a hazard for pedestrians and drivers, (3) striping of the parking places on Van Ness, (4) use of temporary police barriers to reserve a parking place for a MUNI supervisor, (5) idling of buses on the west side of Van Ness, and (6) the state of the road on Van Ness as a result of heavy use by buses. Hearing will ask MTA to provide report on what has been done to address these concerns and, if the concerns have not been addressed, explain why the concerns have not been addressed. Hearing will focus on how the MTA plans to address remaining concerns moving forward.

10/31/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Commitee. Speakers: Supervisor Alioto-Pier; Judson True, Municipal Transportation Authority; Claudio Micore; Ellen Lundy; Dr. Donald Trainor; Female Speaker; Clementina Garcia; Patrick Crowley; Patricia Pierson; Female Speaker; Lyle Eyre; Keith Saggers.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

061112 **[Recreation and Park - Farmers' Markets]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Park Code by adding Section 7.21, to authorize Farmers' Markets, as certified by the Agricultural Commissioner, to be located on property under the jurisdiction of the Recreation and Park Commission upon the making of certain findings by the Commission; amending San Francisco Administrative Code Section 9A.3 to authorize the Agricultural Commissioner to work with the Recreation and Park Department to identify suitable sites on property under the jurisdiction of the Recreation and Park Commission upon which to locate Farmers' Markets; and amending San Francisco Administrative Code Section 9A.15 to require Farmer's Market vendors to accept forms of payment provided by participants of federal, state or local food assistance programs.

7/25/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7/28/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

Heard in Commitee. Speakers: Supervisor Mirkarimi; Chloe Good, Neighborhood Parks Council: Dr. Rajiv Bhatia; Virginia Elizondo, Deputy City Attorney; Yomi Agunbiade, Recreation and Park Department; Paula Jones, Department of Public Health; Ted Lowenberg; Mary Helen Briscoe, Panhandle Residents; Richard Johnson; Michael McCarthy; Sraddha Mehta, Department of the Environment; Elizabeth U; Katherine Howard; Susan Strolis; Cheryl Brodie, Haight Ashbury Improvement Association; Ginger Martin; Richard Chadoian.

1/22/07 Amendment of the Whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Park Code by adding Section 7.21, to authorize Farmers' Markets, as certified by the Agricultural Commissioner, to be located on property under the jurisdiction of the Recreation and Park Commission upon the making of certain findings by the Commission; amending San Francisco Administrative Code Section 9A.3 to authorize the Agricultural Commissioner to work with the Recreation and Park Department to identify suitable sites on property under the jurisdiction of the Recreation and Park Commission upon which to locate Farmers' Markets; and amending San Francisco Administrative Code Section 9A.15 to require Farmers' Market vendors to accept forms of payment provided by participants of federal, state or local food assistance programs, and adding Section 9A.20 to require the Agriculture Commissioner to conduct a needs assessment of neighborhoods that can support farmers' markets.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

ADJOURNMENT

The meeting adjourned at 5:17 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

Thursday, February 08, 2007 **2:00 PM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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special

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AGENDA CHANGES

REGULAR AGENDA

1. 070016 **[Juvenile Probation and Camps Funding Program Agreement-Juvenile Probation Department]**
Supervisor Dufty
Resolution authorizing the Juvenile Probation Department to participate in the Juvenile Probation and Camps Funding Program used to pay for direct services to children.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

2. 070017 **[Grant of Regional Funds - Municipal Transportation Agency]**
Supervisor Daly
Resolution authorizing the Municipal Transportation Agency to accept and expend $49,000 of Regional Measure 2 funds for Safe Routes to Transit project.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

3. 070018 **[Accept-Expend Federal and State Grants - Municipal Transportation Agency]**

Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend a Caltrans Safe Routes to School grant in the amount of $423,000 for implementation of the Buena Vista Safe Routes to School Project.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 070019 **[Accept-Expend Grant - Visitacion Valley CRN]**

Supervisor Maxwell

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $444,253 from the Department of Justice, for a program entitled "San Francisco's Visitacion Valley Community Response Network" for the period July 1, 2006 to December 31, 2007.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 070100 **[State grant funds for mosquito control]**

Supervisor Elsbernd

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $30,000 from the California Department of Health Services to mitigate the threat of West Nile virus transmission through mosquito control activities, for the period of July 1, 2006 to June 30, 2007. (Public Health Department)

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. 070020 **[Public Works Code - Garbage Receptacles]**

Supervisor McGoldrick

Ordinance amending Public Works Code Section 170 to delete the waiver provisions concerning placement of garbage receptacles on the public right-of-way; and making environmental findings.

1/9/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/8/2007.
1/18/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

7. 061200 **[Hearing on effectiveness of the Golden Gate Park Music Concourse Surface Circulation Plan]**

Supervisor McGoldrick

Hearing pursuant to file #051247 to discuss the effectiveness of the Golden Gate Park Music Concourse Surface Circulation Plan known as Option 2A, which prohibits the use of the Music Concourse for cut-through automobile traffic and provides for vehicular drop-off for visitors to the Concourse from the north and south.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
10/16/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Yomi Agunbiade, Recreation and Park Department; Marilyn Duffey, The Duffey Company; Ellen Lieber, Fine Arts Museums Access Advisor; Chris Duderstadt; John Buchanan, de Young Museum; Manish Champsee, Walk SF; Andy Thornley; Greg Rodgers; Chooi Eng Grasso, SHARP; Cheryl Adams, Deputy City Attorney; Leah Shahum, SF Bicycle Coalition; Sylvia Johnson; Bert Hill, Bicycle Advisory Committee; Keith Saggers, SF Bicycle Coalition; Michael Woods; Pat Kilduff, California Academy of Sciences; Ron Miguel, PAR; Ken Stein, Mayor's Office of Disability

SPECIAL ORDER 4:00 PM

8. 061565 **[Reducing the cost of adult MUNI Fast Passes for 18-24 year olds]**

Supervisor McGoldrick

Resolution urging the Municipal Transportation Agency (MTA) to reduce the cost of monthly adult MUNI fast passes for transitional aged young adults ages 18 to 24 years old.

11/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

12/4/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gabe Cabrera, Office of the Legislative Analyst; Judson True, Municipal Transportation Authority; Igra Anjum, Youth Commission; Bruce Wolfe; Brian Scofield, Female Speaker; Shanell Williams; Derrick Brown; Peter Lauterborn; Mary Bonifacio; Violeta Pantione; Carlos Cortez; Luciana; Sam Reuben; Jose; Sean Yee; Jim Haas; TaJuana; Valerie; Luciana Carvelho; Anthony Albert; Antonio Ayala, Julie Kremlich; Jackie Quan; Anna; Brandon Franklin.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070085 **[Plastic Bag Reduction Ordinance]**

Supervisors Mirkarimi, Ammiano, McGoldrick, Daly, Sandoval, Peskin

Draft ordinance amending the San Francisco Environment Code by adding Chapter 17, sections 1701 through 1709, to: (1) require the use of compostable plastic and/or recyclable paper checkout bags by grocery stores located in the City and County of San Francisco; and (2) provide penalties for violation.

1/23/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/22/2007.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room: 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244. San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Thursday, February 08, 2007 **2:00 PM** **City Hall, Room 263**

Special Meeting

Members Present: Jake McGoldrick, Ed Jew.

Members Absent: Michela Alioto-Pier.

MEETING CONVENED

The meeting convened at 2:15 p.m.

070016 **[Juvenile Probation and Camps Funding Program Agreement-Juvenile Probation Department]**
Supervisor Dufty

Resolution authorizing the Juvenile Probation Department to participate in the Juvenile Probation and Camps Funding Program used to pay for direct services to children.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Chief Probation Officer William Siffermann.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Jew
Absent: 1 - Alioto-Pier

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070017 **[Grant of Regional Funds - Municipal Transportation Agency]**
Supervisor Daly

Resolution authorizing the Municipal Transportation Agency to accept and expend $49,000 of Regional Measure 2 funds for Safe Routes to Transit project.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Jerry Levin; Andy Thornley.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Jew
Absent: 1 - Alioto-Pier

070018 **[Accept-Expend Federal and State Grants - Municipal Transportation Agency]**

Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend a Caltrans Safe Routes to School grant in the amount of $423,000 for implementation of the Buena Vista Safe Routes to School Project.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Jerry Levin.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Jew
Absent: 1 - Alioto-Pier

070019 **[Accept-Expend Grant - Visitacion Valley CRN]**

Supervisor Maxwell

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $444,253 from the Department of Justice, for a program entitled "San Francisco's Visitacion Valley Community Response Network" for the period July 1, 2006 to December 31, 2007.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Michael Turcoe, District Attorney's Office.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Jew
Absent: 1 - Alioto-Pier

070100 **[State grant funds for mosquito control]**

Supervisor Elsbernd

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $30,000 from the California Department of Health Services to mitigate the threat of West Nile virus transmission through mosquito control activities, for the period of July 1, 2006 to June 30, 2007. (Public Health Department)

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Helen Varsness, Department of Public Health.
2/8/07 Amended in committee. On page one, line seventeen, after "at" change "0.80" to "2.0"; after "FTE" change ".4" to "1.0"; after "from" change "March" to "July".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - McGoldrick, Jew
Absent: 1 - Alioto-Pier

070020 **[Public Works Code - Garbage Receptacles]**

Supervisor McGoldrick

Ordinance amending Public Works Code Section 170 to delete the waiver provisions concerning placement of garbage receptacles on the public right-of-way; and making environmental findings.

1/9/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/8/2007.
1/18/07, REFERRED TO DEPARTMENT Referred to Small Business Commission for review and recommendation

Heard in committee. Speakers: Barbara Moy; Mr. Juste; Stephen Halpern.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Jew
Absent: 1 - Alioto-Pier

061200 **[Hearing on effectiveness of the Golden Gate Park Music Concourse Surface Circulation Plan]**

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/16/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Yomi Agunbiade, Recreation and Park Department; Marilyn Duffey, The Duffey Company; Ellen Lieber, Fine Arts Museums Access Advisor; Chris Duderstadt; John Buchanan, de Young Museum; Manish Champsee, Walk SF; Andy Thomley; Greg Rodgers; Chooi Eng Grasso, SHARP; Cheryl Adams, Deputy City Attorney; Leah Shahum, SF Bicycle Coalition; Sylvia Johnson; Bert Hill, Bicycle Advisory Committee; Keith Saggers, SF Bicycle Coalition; Michael Woods; Pat Kilduff, California Academy of Sciences; Ron Miguel, PAR; Ken Stein, Mayor's Office of Disability.

Heard in committee. Speakers: Dan Marrow, Department of Parks and Recreation; Chris Ditterson; Leah Shahun; Andy Thornley; Keith Saggers

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Jew
Absent: 1 - Alioto-Pier

SPECIAL ORDER 4:00 PM

061565 **[Reducing the cost of adult MUNI Fast Passes for 18-24 year olds]**

Supervisor McGoldrick

Resolution urging the Municipal Transportation Agency (MTA) to reduce the cost of monthly adult MUNI fast passes for transitional aged young adults ages 18 to 24 years old.

11/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

12/4/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gabe Cabrera, Office of the Legislative Analyst; Judson True, Municipal Transportation Authority; Igra Anjum, Youth Commission; Bruce Wolfe; Brian Scofield; Female Speaker; Shanell Williams; Derrick Brown; Peter Lauterborn; Mary Bonifacio; Violeta Pantione; Carlos Cortez; Luciana; Sam Reuben; Jose; Sean Yee; Jim Haas; TaJuana; Valerie; Luciana Carvelho; Anthony Albert; Antonio Ayala; Julie Kremlich; Jackie Quan; Anna, Brandon Franklin.

Heard in committee. Speakers: Judson True, MTA; John Rizzo, Trustee, City College; Igra Anjum, Youth Commission; Max Mil; Nicole Dersey; Leah Cochrane; Mark Caswell; Bruce Oka.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Jew
Absent: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 5:17 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

Thursday, February 22, 2007 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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2/22/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 070129 **[Grant of Federal Funds - Municipal Transportation Agency]**
Supervisor Dufty
Resolution authorizing the Municipal Transportation Agency to accept and expend $785,223 of federal Section 5309 Bus and Bus Facilities funding for design and construction of improvements to the Glen Park Intermodal Facility/Adjacent Areas.

1/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. **070131** **[Accept-Expend State Grant - Mayor's Office of Criminal Justice (MOCJ)]**

Supervisor Maxwell

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend funds in the amount of $1,913,199 from the State Corrections Standards Authority (CSA), from funds made available under Senate Bill 736 – known as the Juvenile Justice Crime Prevention Act (JJCPA) – for programs and approaches that have been demonstrated to be effective in reducing delinquency, for the period of July 1, 2006 to June 30, 2007.

1/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **070176** **[Accept-Expend Foundation Grant - Department of the Environment]**

Mayor

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $200,000 from the Sidney E. Frank Foundation to carry out the critical task of engaging key stakeholders and interest groups to solicit input and build support for a tidal energy project.

2/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **070182** **[Accept-Expend Federal Grant - Department of the Environment]**

Supervisor Maxwell

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $113,700 from the United States Department of Agriculture through GIRLS 2000 to operate a certified farmers' market in Bayview Hunters Point and provide nutrition education to community residents.

2/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **070183** **[Grant to increase outreach, enrollment, retention and utilization efforts for Medi-Cal and Healthy Families]**

Supervisor Maxwell

Resolution authorizing the San Francisco Department of Children, Youth and their Families (DCYF), to retroactively accept and expend a grant in the amount of $180,498 from the California Department of Health Services (DHS) to support the Outreach, Enrollment, Retention and Utilization (OERU) project and to enter into an agreement for the use of these funds; for the period of December 13, 2006 through June 30, 2007.

2/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. **070192** **[Accept-Expend Equipment - Chief of Police]**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend telephone analysis software valued at approximately $60,000 made available through the Technology Transfer Program, Office of National Drug Control Policy, Counterdrug Technology Assessment Center (ONDCP/CTAC). (Police Department)

1/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

7. **061694** **[Traffic Regulation]**

Supervisor Mirkarimi

Resolution rescinding traffic regulation on Oak Street.

TOW-AWAY NO STOPPING 7 - 9 AM - RESCIND
North side of Oak Street, from Buchanan to Divisadero Street

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH
Oak Street, Eastbound at Divisadero Street

TOW-AWAY NO STOPPINIG 7 - 9 AM - ESTABLISH
North side of Oak Street, from Laguna Street to Octavia Street

12/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

12/19/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for environmental review

12/19/06, RESPONSE RECEIVED. Categorically exempt from environmental review: Class 1(c)(9) changes in traffic and parking regulations, including installation and replacement of signs in connection therewith, when such changes do not establish a higher speed limit along a significant portion of the street and will not result in more than a negligible increase in use of the street.

8. **070031** **[Commercial Vehicle Parking on Post Street]**

Supervisor Peskin

Resolution establishing temporary occupancy of a portion of the commercial vehicle parking meters on the north side of Post Street between Kearny and Montgomery from 8:30 am to 5:00 pm on every Thursday beginning January 1, 2007 through December 31, 2007.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

1/25/07, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic for environmental review

1/29/07, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in traffic and parking regulations, including installation and replacement of signs in connection therewith, where such changes do not establish a higher speed limit along a significant portion of the street and will not result in more than a negligible increase in use of the street.

9. **070034** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Howard Street, north side, from 9th Street to 200 feet easterly

TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH
9th Street, east side, from Howard Street to Tehama Street (Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in traffic and parking regulations, including installation and replacement of signs in connection therewith, where such changes do not establish a higher speed limit along a significant portion of the street and will not result in more than a negligible increase in use of the street; DPT Order No. 3275.)

1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10. 070035 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE RIGHT TURN LANES - RESCIND
RIGHT LANE MUST TURN RIGHT - ESTABLISH
Howard Street, westbound, at 9th Street

BICYCLE LANES - ESTABLISH
Howard Street, between 9th Street and 200 feet easterly (Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(15) Rechannelization or change of traffic direction, where no more than a negligible increase in use of the street will result; DPT Order No. 3275.)

1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11. 070036 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "D" - ESTABLISH
Baden Street, west side, between Mangels to the northern terminus (400 block) (includes addresses, but no signs will be posted).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
8th Street, east side, from 52 feet to 78 feet south of Heron Street (26 foot zone, accommodating 6 unmetered motorcycle spaces); and,
15th Street, north side, from Market Street to 20.5 feet easterly (18-foot space, accommodating 5 unmetered motorcycle spaces).

TOW-AWAY, NO PARKING ANYTIME – ESTABLISH
Carolina Street south side, between Wisconsin Street and Caire Terrace (65-foot zone).

RESIDENTIAL PERMIT AREA "R" (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Gough Street, west side, between Fulton and Grove Street (replaces 1-Hour signed time limit).

RESIDENTIAL PERMIT PARKING AREA "F," 9 AM TO 4 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Spruce Street, east side, from California Street to 140 feet northerly; and,
California Street, south side, from Parker Avenue to 110 feet easterly.

NO PARKING, 7 AM TO 8 AM, MONDAY THROUGH FRIDAY - RESCIND
Maple Street, both sides, between California and Sacramento Streets.

PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
California Street, north side, between Spruce and Cherry Streets;
California Street, south side, between Spruce Street and 110 feet east of Parker Avenue;
Gough Street, east side, between Grove and Fulton Streets;
Presidio Avenue, west side, from California Street to Pine Street;
Stanyan Street, east side, from Haight Street to 90 feet southerly; and,
19th Street, north side, from 80 feet to 110 feet west of Castro (to accommodate installing three motorcycle parking meters).

NO PARKING, MIDNIGHT TO 6:00 A.M., EVERYDAY - ESTABLISH
Alice B. Toklas Place, south side, from 24 feet east of Van Ness Avenue to 130 feet easterly (100 block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Stevenson Street, south side, from 5th Street to 100 feet westerly; and,
Marin Street, north side, from Kansas Street to 50 feet westerly.

TOUR BUS PARKING – RESCIND
Mint Street, east side, between Mission and Jessie Streets. (Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3299.)

1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

12. 070037 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH
Front and Green Streets, stopping Front Street, making this intersection an All-Way STOP;
Beaver Street at Noe Street, stopping the stem of this T-intersection;
Sweeny at Merrill Street, making this intersection an All-Way STOP;
Northbound London Street at Avalon Avenue, stopping the stem of this T-intersection;
Northbound Paris Street at Avalon Avenue, stopping the stem of this T-intersection;
Flood Avenue at Circular Avenue, stopping the stem of this T-intersection;
Hearst Avenue at Circular Avenue, stopping the stem of this T-intersection; and,
Staples Avenue at Circular Avenue, stopping the stem of this T-intersection. (Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3299.)

1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

13. 070038 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT LANE MUST TURN RIGHT EXCEPT TRANSIT - ESTABLISH
Fulton Street, eastbound,at Stanyan Street.

NO LEFT TURN, 11 AM TO 6 PM, EVERYDAY – RESCIND
NO LEFT TURN, 7 AM TO 7 PM, EVERYDAY – ESTABLISH
Fulton Street, eastbound, at Stanyan Street.

NO LEFT TURN, 11 AM TO 6 PM, EVERYDAY – RESCIND
NO LEFT TURN, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH
Fulton Street, westbound, at Stanyan Street.

ONE-WAY STREET - ESTABLISH
Sala Terrace, from Huron Street toward Ellington Street.

ONE-WAY STREET (NORTHBOUND) - RESCIND
ONE-WAY STREET (SOUTHBOUND) - ESTABLISH
Ritch Street, between Brannan and Townsend Streets (300 block) (Parking and Traffic Department)

(1/10/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3299.)

1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

14. 070060 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 9 AM - 4 PM, EVERYDAY) - ESTABLISH
Harrison Street, north side, between east property line of Beale Street and west property line of 388 Beale Street.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 1 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Harrison Street, north side, between the west property line of 388 Beale Street and Fremont Street (currently unregulated). (Parking and Traffic Department)

(11/30/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3274.)

1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/11/07, CONTINUED TO CALL OF THE CHAIR. Divided from File No. 061671

15. 070061 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Ulloa Street, both sides, between 21st and 22nd Avenues (2000 block). (Parking and Traffic Department)

(11/30/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3274.)

1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/11/07, CONTINUED TO CALL OF THE CHAIR. Divided from File No. 061671.

16. 070086 [Temporary "Street Closure to Vehicular Traffic" on O'Farrell St. between Steiner and Fillmore]

Supervisor Mirkarimi

Resolution enacting temporary "Street Closure to Vehicular Traffic" regulation on O'Farrell Street between Steiner Street and Fillmore Street from 7 A.M. to 2 P.M. on every Saturday between April 28, 2007 and November 17, 2007.

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/25/07, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic for environmental review
1/29/07, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in traffic and parking regulations, including installation and replacement of signs in connection therewith, where such changes do not establish a higher speed limit along a significant portion of the street and will not result in more than a negligible increase in use of the street.

17. **070091** **[STOP Intersections]**

Supervisor Sandoval

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
San Jose Avenue and Santa Ynez Avenue, stopping San Jose Avenue, making this intersection an all-way STOP.

(1/29/07 - Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

18. **070102** **[Traffic regulations - vehicular closure of Jessie Street between Mint and 5th Streets]**

Resolution approving closing Jessie Street between 5th and Mint Streets to vehicular traffic and making environmental findings and findings of consistency with the City's General Plan and priority policies of Planning Code Section 101.1. (Parking and Traffic Department)

1/22/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

19. **061580** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING AND TRANSIT LANE ONLY, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Harrison Street, north side, from the Embarcardero to First Street

RESIDENTIAL PERMIT PARKING AREA "Y" (2 HOUR PARKING TIME LIMIT, 9 AM TO 10 PM, EVERYDAY) - ESTABLISH
Harrison Street, south side, between Fremont and Spear Streets (currently unregulated);
Spear Street, west side, from Harrison Street to 140 feet southerly (currently unregulated);
Main Street, both sides, between Harrison and Bryant Streets (currently unregulated);
Beale Street, both sides, between Bryant and Harrison Streets (replaces existing signed time limits); and,
Beale Street, west side, between Harrison and Folsom Streets (replaces existing signed time limits).

PARKING METER AREA 1 (2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Harrison Street, north side, between Beale and Spear Streets (currently unregulated);
Spear Street, east side, from Harrison Street to 140 feet southerly (currently unregulated);
Harrison Street, south side, between The Embarcadero and Spear Streets (replaces signed time limit);
Beale Street, east side, between Folsom and Harrison Streets (currently unregulated)
Townsend Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street (replaces 2 -hour signed time limit);
Brannan Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street (replaces 2 -hour signed time limit); and,
2nd Street, west side, between King and Townsend Streets (currently unregulated)

(9/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3251.)

11/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
11/14/06, RE-REFERRED to City Operations and Neighborhood Services Committee.

20. **061644** **[Notification by Mail for Proposed New or Expanded Residential Parking Permit Areas] Supervisor McGoldrick**

Ordinance amending San Francisco Traffic Code Section 306 to require notification by mail to all property owners and, to the extent practical, residents within 500 feet of any new or expanded residential parking permit area.

12/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
12/11/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation

21. **061646** **[Recreation and Park-Prohibition of alcoholic beverages in South Park]**
Supervisor Daly
Ordinance amending the San Francisco Park Code Sec. 4.10 to prohibit the consumption of alcoholic beverages in South Park.

12/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
12/11/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.
1/17/07, RESPONSE RECEIVED. Small Business Commission is not taking any action.

22. **070083** **[Public Works Construction - Use of Recycled Content Materials]**
Supervisor McGoldrick
Ordinance amending Chapter 6 of the Administrative Code by amending Section 6.4 to require recycled content materials to be used in public works and improvements to the maximum extent feasible.

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/25/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070134 **[Golden Gate Park-Authorization to Construct Skate Park]**

Supervisor Mirkarimi

Ordinance making environmental findings and authorizing the creation of a skate park in the area known as "the horseshoe pits" pursuant to Charter Section 4.113.

1/30/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

Thursday, February 22, 2007 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

SF
590.15 c5
2
2/22/07
Special

Members Present: Jake McGoldrick, Michela Alioto-Pier, Ed Jew.

MEETING CONVENED

DOCUMENTS DEPT
MAY 30 2007
SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 1:06 p.m.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

070129 **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Dufty

Resolution authorizing the Municipal Transportation Agency to accept and expend $785,223 of federal Section 5309 Bus and Bus Facilities funding for design and construction of improvements to the Glen Park Intermodal Facility/Adjacent Areas.

1/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: None.

070131 **[Accept-Expend State Grant - Mayor's Office of Criminal Justice (MOCJ)]**

Supervisor Maxwell

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend funds in the amount of $1,913,199 from the State Corrections Standards Authority (CSA), from funds made available under Senate Bill 736 – known as the Juvenile Justice Crime Prevention Act (JJCPA) – for programs and approaches that have been demonstrated to be effective in reducing delinquency, for the period of July 1, 2006 to June 30, 2007.

1/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: None.

070182 **[Accept-Expend Federal Grant - Department of the Environment]**

Supervisor Maxwell

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $113,700 from the United States Department of Agriculture through GIRLS 2000 to operate a certified farmers' market in Bayview Hunters Point and provide nutrition education to community residents.

2/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: None.

070183 **[Grant to increase outreach, enrollment, retention and utilization efforts for Medi-Cal and Healthy Families]**

Supervisor Maxwell

Resolution authorizing the San Francisco Department of Children, Youth and their Families (DCYF), to retroactively accept and expend a grant in the amount of $180,498 from the California Department of Health Services (DHS) to support the Outreach, Enrollment, Retention and Utilization (OERU) project and to enter into an agreement for the use of these funds; for the period of December 13, 2006 through June 30, 2007.

2/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: None.

070192 **[Accept-Expend Equipment - Chief of Police]**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend telephone analysis software valued at approximately $60,000 made available through the Technology Transfer Program, Office of National Drug Control Policy, Counterdrug Technology Assessment Center (ONDCP/CTAC). (Police Department)

1/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: None.

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

SEVERED FROM CONSENT AGENDA

070176 **[Accept-Expend Foundation Grant - Department of the Environment]**

Mayor

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $200,000 from the Sidney E. Frank Foundation to carry out the critical task of engaging key stakeholders and interest groups to solicit input and build support for a tidal energy project.

2/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: David Assum, Department of the Environment.
Supervisor McGoldrick requested that this item be severed so it could be considered separately.

SEVERED FROM COMMITTEE CONSENT AGENDA.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

REGULAR AGENDA

061694 **[Traffic Regulation]**

Supervisor Mirkarimi

Resolution rescinding traffic regulation on Oak Street.

TOW-AWAY NO STOPPING 7 - 9 AM - RESCIND
North side of Oak Street, from Buchanan to Divisadero Street

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH
Oak Street, Eastbound at Divisadero Street

TOW-AWAY NO STOPPINIG 7 - 9 AM - ESTABLISH
North side of Oak Street, from Laguna Street to Octavia Street

12/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

12/19/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for environmental review.

12/19/06, RESPONSE RECEIVED. Categorically exempt from environmental review: Class 1(c)(9) changes in traffic and parking regulations, including installation and replacement of signs in connection therewith, when such changes do not establish a higher speed limit along a significant portion of the street and will not result in more than a negligible increase in use of the street.

Heard in committee. Speakers: Jack Fleck, Parking and Traffic; Male Speaker; David Winston; Lisa Zoner; Rafael Zoka; Michael Smickwich; Lynn Kraten; Mr. Valde; Robin Levin; Karen Manney Brodek; Regina Dick-Endrizzi, Aide to Supervisor Mirkarimi; Larry Taranto.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070031 **[Commercial Vehicle Parking on Post Street]**

Supervisor Peskin

Resolution establishing temporary occupancy of a portion of the commercial vehicle parking meters on the north side of Post Street between Kearny and Montgomery from 8:30 am to 5:00 pm on every Thursday beginning January 1, 2007 through December 31, 2007.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

1/25/07, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic for environmental review.

1/29/07, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in traffic and parking regulations, including installation and replacement of signs in connection therewith, where such changes do not establish a higher speed limit along a significant portion of the street and will not result in more than a negligible increase in use of the street.

Heard in committee. Speakers: None.
Continued to March 8, 2007.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070034 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Howard Street, north side, from 9th Street to 200 feet easterly

TOW-AWAY NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH
9th Street, east side, from Howard Street to Tehama Street (Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in traffic and parking regulations, including installation and replacement of signs in connection therewith, where such changes do not establish a higher speed limit along a significant portion of the street and will not result in more than a negligible increase in use of the street; DPT Order No. 3275.)

1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Jack Fleck, Parking and Traffic; Pat Fahrenthal; Larry Tarantes; Ms. Delgesso.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070035 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE RIGHT TURN LANES - RESCIND
RIGHT LANE MUST TURN RIGHT - ESTABLISH
Howard Street, westbound, at 9th Street

BICYCLE LANES - ESTABLISH
Howard Street, between 9th Street and 200 feet easterly (Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(15) Rechannelization or change of traffic direction, where no more than a negligible increase in use of the street will result; DPT Order No. 3275.)

1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Jack Fleck, Parking and Traffic; Pat Fahrenthal; Larry Tarantes; Ms. Delgesso.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070036 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "D" - ESTABLISH
Baden Street, west side, between Mangels to the northern terminus (400 block) (includes addresses, but no signs will be posted).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
8th Street, east side, from 52 feet to 78 feet south of Heron Street (26 foot zone, accommodating 6 unmetered motorcycle spaces); and,
15th Street, north side, from Market Street to 20.5 feet easterly (18-foot space, accommodating 5 unmetered motorcycle spaces).

TOW-AWAY, NO PARKING ANYTIME – ESTABLISH
Carolina Street south side, between Wisconsin Street and Caire Terrace (65-foot zone).

RESIDENTIAL PERMIT AREA "R" (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Gough Street, west side, between Fulton and Grove Street (replaces 1-Hour signed time limit).

RESIDENTIAL PERMIT PARKING AREA "F," 9 AM TO 4 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Spruce Street, east side, from California Street to 140 feet northerly; and,
California Street, south side, from Parker Avenue to 110 feet easterly.

NO PARKING, 7 AM TO 8 AM, MONDAY THROUGH FRIDAY - RESCIND
Maple Street, both sides, between California and Sacramento Streets.

PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
California Street, north side, between Spruce and Cherry Streets;
California Street, south side, between Spruce Street and 110 feet east of Parker Avenue;
Gough Street, east side, between Grove and Fulton Streets;
Presidio Avenue, west side, from California Street to Pine Street;
Stanyan Street, east side, from Haight Street to 90 feet southerly; and,
19th Street, north side, from 80 feet to 110 feet west of Castro (to accommodate installing three motorcycle parking meters).

NO PARKING, MIDNIGHT TO 6:00 A.M., EVERYDAY - ESTABLISH
Alice B. Toklas Place, south side, from 24 feet east of Van Ness Avenue to 130 feet easterly (100 block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Stevenson Street, south side, from 5th Street to 100 feet westerly; and,
Marin Street, north side, from Kansas Street to 50 feet westerly.

TOUR BUS PARKING – RESCIND
Mint Street, east side, between Mission and Jessie Streets. (Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3299.)
1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Male Speaker.
The following item was divided. RESIDENTIAL PERMIT PARKING AREA "F", 9 AM TO 4 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Spruce Street, east side, from California Street to 140 feet northerly; and, California Street, south side, from Parker Avenue to 110 feet easterly. See File No. 070288

DIVIDED by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "D" - ESTABLISH
Baden Street, west side, between Mangels to the northern terminus (400 block) (includes addresses, but no signs will be posted).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
8th Street, east side, from 52 feet to 78 feet south of Heron Street (26 foot zone, accommodating 6 unmetered motorcycle spaces); and,
15th Street, north side, from Market Street to 20.5 feet easterly (18-foot space, accommodating 5 unmetered motorcycle spaces).

TOW-AWAY, NO PARKING ANYTIME – ESTABLISH
Carolina Street south side, between Wisconsin Street and Caire Terrace (65-foot zone).

RESIDENTIAL PERMIT AREA "R" (2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Gough Street, west side, between Fulton and Grove Street (replaces 1-Hour signed time limit).

NO PARKING, 7 AM TO 8 AM, MONDAY THROUGH FRIDAY - RESCIND
Maple Street, both sides, between California and Sacramento Streets.

PARKING METER AREA 3 (2 HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
California Street, north side, between Spruce and Cherry Streets;
California Street, south side, between Spruce Street and 110 feet east of Parker Avenue;
Gough Street, east side, between Grove and Fulton Streets;
Presidio Avenue, west side, from California Street to Pine Street;
Stanyan Street, east side, from Haight Street to 90 feet southerly; and,
19th Street, north side, from 80 feet to 110 feet west of Castro (to accommodate installing three motorcycle parking meters).

NO PARKING, MIDNIGHT TO 6:00 A.M., EVERYDAY - ESTABLISH
Alice B. Toklas Place, south side, from 24 feet east of Van Ness Avenue to 130 feet easterly (100 block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Stevenson Street, south side, from 5th Street to 100 feet westerly; and,
Marin Street, north side, from Kansas Street to 50 feet westerly.

TOUR BUS PARKING – RESCIND
Mint Street, east side, between Mission and Jessie Streets. (Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3299.)

RECOMMENDED AS DIVIDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070288 **[Parking Regulations]**

Resolution approving the Professional Services Agreement for the Management and Operation of the Airport's Public and Employee Parking Facilities between New South Parking - California and the City and County of San Francisco, acting by and through its Airport Commission. (Parking and Traffic Department)

Divided from File No. 070036
Continued to March 8, 2007

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070037 **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH
Front and Green Streets, stopping Front Street, making this intersection an All-Way STOP;
Beaver Street at Noe Street, stopping the stem of this T-intersection;
Sweeny at Merrill Street, making this intersection an All-Way STOP;
Northbound London Street at Avalon Avenue, stopping the stem of this T-intersection;
Northbound Paris Street at Avalon Avenue, stopping the stem of this T-intersection;
Flood Avenue at Circular Avenue, stopping the stem of this T-intersection;
Hearst Avenue at Circular Avenue, stopping the stem of this T-intersection; and,
Staples Avenue at Circular Avenue, stopping the stem of this T-intersection. (Parking and Traffic Department)

(1/11/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3299.)

1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: William Wilson.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070038 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT LANE MUST TURN RIGHT EXCEPT TRANSIT - ESTABLISH
Fulton Street, eastbound,at Stanyan Street.

NO LEFT TURN, 11 AM TO 6 PM, EVERYDAY – RESCIND
NO LEFT TURN, 7 AM TO 7 PM, EVERYDAY – ESTABLISH
Fulton Street, eastbound, at Stanyan Street.

NO LEFT TURN, 11 AM TO 6 PM, EVERYDAY – RESCIND
NO LEFT TURN, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH
Fulton Street, westbound, at Stanyan Street.

ONE-WAY STREET - ESTABLISH
Sala Terrace, from Huron Street toward Ellington Street.

ONE-WAY STREET (NORTHBOUND) - RESCIND
ONE-WAY STREET (SOUTHBOUND) - ESTABLISH
Ritch Street, between Brannan and Townsend Streets (300 block) (Parking and Traffic Department)

(1/10/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3299.)

1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Larry Taranto.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070060 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 9 AM - 4 PM, EVERYDAY) - ESTABLISH
Harrison Street, north side, between east property line of Beale Street and west property line of 388 Beale Street.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 1 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Harrison Street, north side, between the west property line of 388 Beale Street and Fremont Street (currently unregulated). (Parking and Traffic Department)

(11/30/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3274.)
1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/11/07, CONTINUED TO CALL OF THE CHAIR. Divided from File No. 061671.

Heard in committee. Speakers: Jack Fleck, Department of Parking and Traffic; Ed Walsh; Sarah Wilson; Geoffrey Liebovitz; Larry Tarranto; Male Speaker; Geoffrey Gratz; Female Speaker.

RECOMMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070061 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Ulloa Street, both sides, between 21st and 22nd Avenues (2000 block). (Parking and Traffic Department)

(11/30/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3274.)
1/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/11/07, CONTINUED TO CALL OF THE CHAIR. Divided from File No. 061671.

Heard in committee. Speakers: Peter Bogatski; Robert Mills; Jack Fleck, Department of Parking and Traffic.

RECOMMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070086 **[Temporary "Street Closure to Vehicular Traffic" on O'Farrell St. between Steiner and Fillmore]**
Supervisor Mirkarimi

Resolution enacting temporary "Street Closure to Vehicular Traffic" regulation on O'Farrell Street between Steiner Street and Fillmore Street from 7 A.M. to 2 P.M. on every Saturday between April 28, 2007 and November 17, 2007.

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

1/25/07, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic for environmental review.

1/29/07, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in traffic and parking regulations, including installation and replacement of signs in connection therewith, where such changes do not establish a higher speed limit along a significant portion of the street and will not result in more than a negligible increase in use of the street.

Heard in committee. Speakers: Regina Dick-Endrizzi, Aide to Supervisor Mirkarimi.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070091 **[STOP Intersections]**
Supervisor Sandoval

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
San Jose Avenue and Santa Ynez Avenue, stopping San Jose Avenue, making this intersection an all-way STOP.

(1/29/07 - Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Robert Hubbard; David Stother; Jack Fleck, Department of Parking and Traffic.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070102 **[Traffic regulations - vehicular closure of Jessie Street between Mint and 5th Streets]**

Resolution approving closing Jessie Street between 5th and Mint Streets to vehicular traffic and making environmental findings and findings of consistency with the City's General Plan and priority policies of Planning Code Section 101.1. (Parking and Traffic Department)

1/22/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: None.
Continued to March 8, 2007.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

061580 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING AND TRANSIT LANE ONLY, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Harrison Street, north side, from the Embarcardero to First Street

RESIDENTIAL PERMIT PARKING AREA "Y" (2 HOUR PARKING TIME LIMIT, 9 AM TO 10 PM, EVERYDAY) - ESTABLISH
Harrison Street, south side, between Fremont and Spear Streets (currently unregulated);
Spear Street, west side, from Harrison Street to 140 feet southerly (currently unregulated);
Main Street, both sides, between Harrison and Bryant Streets (currently unregulated);
Beale Street, both sides, between Bryant and Harrison Streets (replaces existing signed time limits); and,
Beale Street, west side, between Harrison and Folsom Streets (replaces existing signed time limits).

PARKING METER AREA 1 (2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Harrison Street, north side, between Beale and Spear Streets (currently unregulated);
Spear Street, east side, from Harrison Street to 140 feet southerly (currently unregulated);
Harrison Street, south side, between The Embarcadero and Spear Streets (replaces signed time limit);
Beale Street, east side, between Folsom and Harrison Streets (currently unregulated)
Townsend Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street (replaces 2 -hour signed time limit);
Brannan Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street (replaces 2 -hour signed time limit); and,
2nd Street, west side, between King and Townsend Streets (currently unregulated)

(9/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3251.)

11/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/14/06, RE-REFERRED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Jack Fleck, Department of Parking and Traffic; Ed Walsh; Sarah Wilson; Geoffrey Liebovitz; Larry Tarranto; Male Speaker; Geoffrey Gratz; Female Speaker.
The following item was divided: Townsend Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street (replaces 2-hour signed time limit); Brannan Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street (replaces 2-hour signed time limit); and, 2nd Street, west side, between King and Townsend Streets (currently unregulated). See File No. 070289

DIVIDED.

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING AND TRANSIT LANE ONLY, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Harrison Street, north side, from the Embarcardero to First Street

RESIDENTIAL PERMIT PARKING AREA "Y" (2 HOUR PARKING TIME LIMIT, 9 AM TO 10 PM, EVERYDAY) - ESTABLISH
Harrison Street, south side, between Fremont and Spear Streets (currently unregulated);
Spear Street, west side, from Harrison Street to 140 feet southerly (currently unregulated);
Main Street, both sides, between Harrison and Bryant Streets (currently unregulated);
Beale Street, both sides, between Bryant and Harrison Streets (replaces existing signed time limits); and,
Beale Street, west side, between Harrison and Folsom Streets (replaces existing signed time limits).

PARKING METER AREA 1 (2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Harrison Street, north side, between Beale and Spear Streets (currently unregulated);
Spear Street, east side, from Harrison Street to 140 feet southerly (currently unregulated);
Harrison Street, south side, between The Embarcadero and Spear Streets (replaces signed time limit);
Beale Street, east side, between Folsom and Harrison Streets (currently unregulated)

(9/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3251.)

RECOMMENDED AS DIVIDED.. by the following vote:
Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070289 **[Parking Regulations]**
Resolution enacting and rescinding parking regulations at various locations.

Townsend Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street (replaces 2-hour signed time limit); Brannan Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street (replaces 2-hour signed time limit); and, 2nd Street, west side, between King and Townsend Streets (currently unregulated). See File No. 061580 (Parking and Traffic Department)

Divided from File No. 061580

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Alioto-Pier, Jew

061644 **[Notification by Mail for Proposed New or Expanded Residential Parking Permit Areas]**
Supervisor McGoldrick

Ordinance amending San Francisco Traffic Code Section 306 to require notification by mail to all property owners and, to the extent practical, residents within 500 feet of any new or expanded residential parking permit area.

12/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
12/11/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

Heard in Committee. Speakers: Jack Fleck, Municipal Transportation Agency; Cheryl Adams, Deputy City Attorney; Jeffrey Leibowitz; Toby Levy.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Alioto-Pier, Jew

061646 **[Recreation and Park-Prohibition of alcoholic beverages in South Park]**
Supervisor Daly

Ordinance amending the San Francisco Park Code Sec. 4.10 to prohibit the consumption of alcoholic beverages in South Park.

12/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
12/11/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.
1/17/07, RESPONSE RECEIVED. Small Business Commission is not taking any action.

Heard in Committee. Speakers: Scott Reese, Superintendent of Neighborhood Services, Recreation and Park Department; Jeffrey Leibowitz, Co-Chair, South Park Improvement Association; Toby Levi, Co-Chair, South Park Improvement Association; Louise Rodi; Dale Riehart; Scott Pelichoff; Cheryl Adams, Deputy City Attorney.

RECOMMENDED by the following vote:
Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070083 **[Public Works Construction - Use of Recycled Content Materials]**
Supervisor McGoldrick

Ordinance amending Chapter 6 of the Administrative Code by amending Section 6.4 to require recycled content materials to be used in public works and improvements to the maximum extent feasible.

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/25/07, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

Heard in Committee. Speakers: Julia Chang, Department of the Environment; Cheryl Adams, Deputy City Attorney.
2/22/07 Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - McGoldrick, Alioto-Pier, Jew

ADJOURNMENT

The meeting adjourned at 4:42 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

Thursday, March 08, 2007 | **2:00 PM** | **City Hall, Room 263**

Re-scheduled Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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3/8/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

MEETING RESCHEDULED FROM 1:00 PM to 2:00 PM

The regularly scheduled meeting of this committee has been rescheduled to begin at 2:00 PM instead of its normal time of 1:00 PM.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 061431 **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend $3,693,215 of federal Section 5309 Bus and Bus Facilities funding for design and construction of Muni's Islais Creek Facility and the purchase of Automatic Vehicle Locator (AVL) equipment.

(Fiscal impact.)

10/17/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. 070225 **[Gift - Private, Department of Public Health, Community Behavioral Health Services]**

Resolution authorizing the Department of Public Health, Community Behavioral Health Services to retroactively accept a gift of Buprenorphine medication from Reckitt Benckiser Pharmaceuticals with an estimated monetary value of up to $300,000 for the period of January 1, 2007 through December 31, 2009 to expand Opiate Replacement Therapy services in San Francisco. (Public Health Department)

2/21/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 070180 **[Urging the Department of Parking and Traffic to establish two speed humps on 21st Street between Noe and Sanchez Streets]**

Supervisor Dufty

Resolution urging the Department of Parking and Traffic to establish two speed humps on 21st Street between Noe and Sanchez Streets.

2/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 061166 **[Urging the Department of Parking and Traffic to install STOP signs at the intersection of Dolores and 19th Streets]**

Supervisor Dufty

Resolution urging the Department of Parking and Traffic to install STOP signs at the intersection of Dolores and 19th Streets.

8/8/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

5. 070031 [Commercial Vehicle Parking on Post Street]

Supervisor Peskin

Resolution establishing temporary occupancy of a portion of the commercial vehicle parking meters on the north side of Post Street between Kearny and Montgomery from 8:30 am to 5:00 pm on every Thursday beginning January 1, 2007 through December 31, 2007.

1/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/25/07, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic for environmental review.
1/29/07, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in traffic and parking regulations, including installation and replacement of signs in connection therewith, where such changes do not establish a higher speed limit along a significant portion of the street and will not result in more than a negligible increase in use of the street.
2/22/07, CONTINUED. Heard in committee. Speakers: None.
Continued to March 8, 2007.

6. 070102 [Traffic regulations - vehicular closure of Jessie Street between Mint and 5th Streets]

Resolution approving closing Jessie Street between 5th and Mint Streets to vehicular traffic and making environmental findings and findings of consistency with the City's General Plan and priority policies of Planning Code Section 101.1. (Parking and Traffic Department)

1/22/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
2/22/07, CONTINUED. Heard in committee. Speakers: None.
Continued to March 8, 2007.

7. 070288 [Parking Regulations]

Resolution approving the Professional Services Agreement for the Management and Operation of the Airport's Public and Employee Parking Facilities between New South Parking - California and the City and County of San Francisco, acting by and through its Airport Commission. (Parking and Traffic Department)

2/22/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
2/22/07, CONTINUED. Divided from File No. 070036
Continued to March 8, 2007

8. 070085 [Plastic Bag Reduction Ordinance]

Supervisors Mirkarimi, Ammiano, McGoldrick, Daly, Sandoval, Peskin

Ordinance amending the San Francisco Environment Code by adding Chapter 17, sections 1701 through 1709, to: (1) require the use of compostable plastic, recyclable paper and/or reusable checkout bags by grocery stores located in the City and County of San Francisco, and (2) provide penalties for violations.

1/23/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/22/2007.
2/13/07, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute ordinance bearing new title.

9. 070078 **[Healthy Products, Healthy Children Ordinance]**

Supervisor Alioto-Pier

Ordinance amending the San Francisco Health Code by re-numbering and amending Sections 34.1 through 34.3 and adding new Sections 34.1, 34.2, and 34.6 through 34.9, to: re-state the ban on toys, child care products, and child feeding products made with certain phthalates; repeal the ban on toys, child care products, and child feeding products made with Bisphenol-A, pending State action; add a new title and findings; provide for implementation and enforcement, including administrative and criminal penalties; and, add disclaimer of liability and severability clauses.

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

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March 22, 2007

City and County of San Francisco

City Operations and Neighborhood Services Committee

City Hall, Room 263

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Meeting Agenda

Thursday, March 22, 2007

1:00 PM

Regular Meeting

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

REGULAR AGENDA

1. 061513 [Liquor License Transfer, 450 Rhode Island]

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 1801 San Jose Avenue to 450 Rhode Island Street, and the issuance of a Type 41 on-sale beer and wine

eating place license at the same location, to Anthony M. Gilmore for Whole Foods Market California, Inc. dba Whole Foods Market, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

11/3/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/6/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

11/14/06, RESPONSE RECEIVED. Planning Department - Recommend approval per Planning Code Section 781.10.

1/11/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Inspector Dave Falzon, SFPD.

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 7404 Mission Street to 83 First Street to Mark E. Rennie for The Bar Downtown, LLC dba The Bar Downtown, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

12/18/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

1/10/07, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

2/2/07, RESPONSE RECEIVED. Planning Department - Type 48 ABC license permitted per Section 218(b).

3. 070043 [Liquor License Transfer, 46 Minna Street]

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 877 Bryant Street to 46 Minna Street (District 6) to Robert Nunez, Martel Tolor, Jacek Ostoya, and Nabiel Musleh for Harlot will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

1/8/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

1/10/07, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

3/9/07, RESPONSE RECEIVED. Planning Department - Full bar (Type 47 or 48 ABC licenses) permitted per Section 218(b).

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on March 27, 2007.

4. 070229 [Amending certain Traffic Code penalty provisions to delete outdated penalties and provisions that are repetitive of state law] **Supervisor McGoldrick**

Ordinance amending the Traffic Code by amending Sections 33.5, 37(c) and 56, and repealing Sections 38.F, 58 ½, and 130 to eliminate provisions that are repetitive of state law and remove outdated penalty provisions for school bus loading zone violations, violations of parking prohibitions for street cleaning, red, green, white and blue zone violations, and parking violations on median dividers and traffic islands. (Municipal Transportation Agency)

2/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Resolution approving the City and County of San Francisco's Refugee Services Annual Plan for federal fiscal year 2006-2007. (Human Services Department)

2/26/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. 070078 [Healthy Products, Healthy Children Ordinance] **Supervisor Alioto-Pier**

Ordinance amending the San Francisco Health Code by re-numbering and amending Sections 34.1 through 34.3 and adding new Sections 34.1, 34.2, and 34.6 through 34.9, to: re-state the ban on toys, child care products, and child feeding products made with certain phthalates; repeal the ban on toys, child care products, and child feeding products made with Bisphenol-A, pending State action; add a new title and findings; provide for implementation and enforcement, including administrative and criminal penalties; and, add disclaimer of liability and severability clauses.

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/8/07, AMENDED, AN AMENDMENT OF T WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Dr. Rajiv Bhatia, I Environmental Health, Department of Pu Health; Jared Blumenfeld, Director, Depa the Environment; Rachel Gibson, Enviror Health Program, Environment California;

Woo, Owner, Citikids; Lorenz Rhomberg, Toxicologist, Gradient Corporation; Sarah Janssen; Steven Hentges, Polycarbonate/BPA Global Group; Sherri Boone, American Chemistry Council (On Behalf of the Toy Industry Association); Marian Stanley, Manager, American Chemistry Council; Mary Brere, MOMS; Neil Gendel, Project Director, Healthy Children Organizing Project; Gretchen Lee, Breast Cancer Fund; Joan Reinhardt Reiss, Bay Area Working Group; Brent Plater. Amendment of the Whole prepared in Committee. Continued to March 22, 2007.

3/8/07, CONTINUED AS AMENDED.

7. 070085 [Plastic Bag Reduction Ordinance]

Supervisors Mirkarimi, Ammiano, McGoldrick, Daly, Sandoval, Peskin, Maxwell, Alioto-Pier

Ordinance amending the San Francisco Environment Code by adding Chapter 17, sections 1701 through 1709, to: (1) require the use of compostable plastic, recyclable paper and/or reusable checkout bags by stores located in the City and County of San Francisco, and (2) provide penalties for violations.

1/23/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/22/2007.

2/13/07, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute ordinance bearing new title.

3/8/07, AMENDED, AN AMENDMENT OF
WHOLE BEARING NEW TITLE. Heard in C
Speakers: Supervisor Mirkarimi; Jared B
Director, Department of the Environmen
Zmuda, Controller's Office; Paul Giusti, S
Scavenger Company; Denise D'Anne, Sa
Francisco Tomorrow; Jan Lundberg, Cult
Change; Commissioner Alan Mok, Comm
the Environment; Ania Moniuszko, My O
Ivy Wan, Charity Cultural Services Cente
Cardiff, Green Peace; Kim Shamira, Vice

Arab Grocers Association; Gwynn Mackellen, Real Food Co.; Allen King, President, Excellent Packaging & Supply; John Rizzo, Sierra Club; Linda Hunter, Executive Director, Farallones Marine Sanctuary Association; Lisa Gautier, Matter of Trust; Jim Rhoads, Haight Ashbury Neighborhood Council; Nancy Wuerfel; Ruth Gravanis; Sue Vaughan; Tim James, California Grocers Association; Catherine Powell, Gray Panthers; Emily Utter, The Ocean Conservancy; Brent Plater; Katherine Howard, Chair, SPUR Sustainable Development Committee; Mark Williams, Bio Bag USA; Tim Rayburn, Representative, Cortec Corporation; Eric Brooks, Our City; Nia Crowder, Commissioner, Emeritus, Commission on the Environment; Ian McIntyre; Cheryl Adams.

3/8/07, CONTINUED AS AMENDED.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on March 27, 2007.

ADJOURNMENT

IMPORTANT INFORMATION

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Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items pending under the

30-day rule.

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翻譯: 必須在會議前最少四十八小時提出要求
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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

Thursday, March 22, 2007 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
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AGENDA CHANGES

REGULAR AGENDA

1. 061513 **[Liquor License Transfer, 450 Rhode Island]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 1801 San Jose Avenue to 450 Rhode Island Street (District 10), and the issuance of a Type 41 on-sale beer and wine eating place license at the same location, to Anthony M. Gilmore for Whole Foods Market California, Inc. dba Whole Foods Market, will serve the convenience of the people of the City and County of San Francisco.

11/3/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
11/6/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.
11/14/06, RESPONSE RECEIVED. Planning Department - Recommend approval per Planning Code Section 781.10.
1/11/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Inspector Dave Falzon, SFPD.

2. **061662** **[Liquor License Transfer, 83 First Street]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 7404 Mission Street to 83 First Street (District 6) to Mark E. Rennie for The Bar Downtown, LLC dba The Bar Downtown will serve the convenience of the people of the City and County of San Francisco.

12/18/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/10/07, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.
2/2/07, RESPONSE RECEIVED. Planning Department - Type 48 ABC license permitted per Section 218(b).

3. **070043** **[Liquor License Transfer, 46 Minna Street]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 877 Bryant Street to 46 Minna Street (District 6) to Robert Nunez, Martel Tolor, Jacek Ostoya, and Nabiel Musleh for Harolt will serve the convenience of the people of the City and County of San Francisco.

1/8/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/10/07, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.
3/9/07, RESPONSE RECEIVED. Planning Department - Full bar (Type 47 or 48 ABC licenses) permitted per Section 218(b).
The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on March 27, 2007.

4. **070229** **[Amending certain Traffic Code penalty provisions to delete outdated penalties and provisions that are repetitive of state law]**

Ordinance amending the Traffic Code by amending Sections 33.5, 37(c) and 56, and repealing Sections 38.F, 58 ½, and 130 to eliminate provisions that are repetitive of state law and remove outdated penalty provisions for school bus loading zone violations, violations of parking prohibitions for street cleaning, red, green white and blue zone violations, and parking violations on median dividers and traffic islands. (Municipal Transportation Agency)

2/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **070228** **[County Refugee Services Plan]**

Resolution approving the City and County of San Francisco's Refugee Services Annual Plan for federal fiscal year 2006-2007. (Human Services Department)

2/26/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. **070078** **[Healthy Products, Healthy Children Ordinance]**

Supervisor Alioto-Pier

Ordinance amending the San Francisco Health Code by re-numbering and amending Sections 34.1 through 34.3 and adding new Sections 34.1, 34.2, and 34.6 through 34.9, to: re-state the ban on toys, child care products, and child feeding products made with certain phthalates; repeal the ban on toys, child care products, and child feeding products made with Bisphenol-A, pending State action; add a new title and findings; provide for implementation and enforcement, including administrative and criminal penalties; and, add disclaimer of liability and severability clauses.

1/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/8/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Dr Rajiv Bhatia, Director of Environmental Health, Department of Public Health; Jared Blumenfeld, Director, Department of the Environment; Rachel Gibson, Environmental Health Program, Environment California; Richard Woo, Owner, Citikids; Lorenz Rhomberg, Toxicologist, Gradient Corporation; Sarah Janssen; Steven Hentges, Polycarbonate/BPA Global Group; Sherri Boone, American Chemistry Council (On Behalf of the Toy Industry Association); Marian Stanley, Manager, American Chemistry Council, Mary Brere, MOMS; Neil Gendel, Project Director, Healthy Children Organizing Project; Gretchen Lee, Breast Cancer Fund; Joan Reinhardt Reiss, Bay Area Working Group, Brent Plater.
Amendment of the Whole prepared in Committee.
Continued to March 22, 2007.

3/8/07, CONTINUED AS AMENDED.

7. **070085** **[Plastic Bag Reduction Ordinance]**

Supervisors Mirkarimi, Ammiano, McGoldrick, Daly, Sandoval, Peskin

Ordinance amending the San Francisco Environment Code by adding Chapter 17, sections 1701 through 1709, to: (1) require the use of compostable plastic, recyclable paper and/or reusable checkout bags by stores located in the City and County of San Francisco, and (2) provide penalties for violations.

1/23/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/22/2007.

2/13/07, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute ordinance bearing new title.

3/8/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Mirkarimi; Jared Blumenfeld, Director, Department of the Environment; Monique Zmuda, Controller's Office, Paul Joosti, Sunset Scavenger Company; Denise D'Anne, San Francisco Tomorrow; Jan Lundberg, Culture Change; Commissioner Alan Mok, Commission on the Environment; Ania Moniuszko, My Own Bags; Ivy Wan, Charity Cultural Services Center; Scott Cardiff, Green Peace; Kim Shamira, Vice President, Arab Grocers Association; Gwynn Mackellen, Real Food Co.; Allen King, President, Excellent Packaging & Supply; John Rizzo, Sierra Club; Linda Hunter, Executive Director, Farallones Marine Sanctuary Association; Lisa Gautier, Matter of Trust, Jim Rhoads, Haight Ashbury Neighborhood Council, Nancy Wuerfel; Ruth Gravanis; Sue Vaughan; Tim James, California Grocers Association; Catherine Powell, Gray Panthers; Emily Utter, The Ocean Conservancy; Brent Plater; Katherine Howard, Chair, SPUR Sustainable Development Committee, Mark Williams, Bio Bag USA, Tim Rayburn, Representative, Cortec Corporation; Eric Brooks, Our City; Nia Crowder, Commissioner, Emeritus, Commission on the Environment; Ian McIntyre, Cheryl Adams.
Amendment of the Whole prepared in Committee
Continued to March 22, 2007.

3/8/07, CONTINUED AS AMENDED.

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ADJOURNMENT

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City and County of San Francisco

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City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

Tuesday, March 27, 2007 **10:00 AM** **City Hall, Room 263**

Special Meeting

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Supervisors Mirkarimi, Ammiano, McGoldrick, Daly, Sandoval, Peskin, Maxwell, Alioto-Pier

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Continued to a Special Meeting of the City Operations and Neighborhood Services Committee on Tuesday, March 27, 2007, at 10:00 a.m.

3/22/07, CONTINUED AS AMENDED.

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

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San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Mucciio (415) 554-4447

Thursday, April 12, 2007 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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4/12/07

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9:50 a.m. MST
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APR - 6 2007
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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 070230 **[Reducing the speed limit on Third Street between Kirkwood and Shafter Streets from 30 to 25 miles per hour and increasing the speed limit on Third Street between Jamestown Avenue and Bayshore Boulevard from 25 to 30 miles per hour]**

Ordinance amending Section 175.29 of the Traffic Code to lower the speed limit on Third Street between Kirkwood and Shafter Streets from 30 to 25 miles per hour, and establishing a 30 mile per hour speed limit on Third Street between Jamestown Avenue and Bayshore Boulevard.

2/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/19/07 -Referred to Parking and Traffic for posting of hearing scheduled for April 12, 2007.

2. **070231** **[Removing tour bus restrictions on portions of Panorama Drive and Olympia Way]**
Ordinance amending the San Francisco Police Code by repealing sections 1183.6 and 1183.7 to remove restrictions on operating commercial buses on Panorama Drive, between Clarendon Avenue and Twin Peaks Boulevard and on Olympia Way, between Clarendon Avenue and Panorama Drive. (Municipal Transportation Agency)

2/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/19/07 -Referred to Parking and Traffic for posting of hearing scheduled for April 12, 2007.

3. **070232** **[STOP Intersections]**
Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH
Castenada and Magellan Avenues, making this T-intersection an All-Way STOP;
Stillings, Detroit and Vista Verde, stopping Detroit Street and Vista Verde Court, making this uncontrolled intersection a two-way STOP;
19th Street and Caselli Avenue, stopping 19th Street, making this uncontrolled intersection a two-way STOP;
Hermann and Webster Streets, stopping Hermann Street, making this intersection an All-Way STOP;
21st and Florida Streets, stopping 21st Street, making this intersection an All-Way STOP.;
Chestnut and Avila Street, stopping Avila Street; and,
Mallorca and Chestnut Street, stopping Mallorca Street. (Parking and Traffic Department)

(2/22/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3317.)

2/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/19/07 -Referred to Parking and Traffic for posting of hearing scheduled for April 12, 2007.

4. **070243** **[Traffic Regulations]**
Resolution enacting and rescinding traffic regulations on various streets.

TRANSIT LANE, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY- ESTABLISH
Clay Street, south side, between Davis and Drumm Streets (Parking and Traffic Department)

(2/22/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3317.)

2/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/19/07 -Referred to Parking and Traffic for posting of hearing scheduled for April 12, 2007.

5. **070244** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
2971 21st Street, south side, between the driveways for #2965 - and #2971- 21st Street (establishes three motorcycle parking spaces); and,
Octavia Boulevard, east side, from Linden Street to 14 feet northerly (accommodating 4 motorcycle parking spaces)

TOW-AWAY, NO STOPPING, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 3 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Pine Street, south side, from Polk Street to Larkin Street.

TOW-AWAY, NO STOPPING, 7 AM TO 7 PM EVERYDAY- RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Clay Street, south side, from Stockton Street to 84 feet westerly.

TOW-AWAY NO STOPPING, 6 AM TO 6 PM EVERYDAY - RESCIND
TOW-AWAY NO STOPPING, 7 AM TO 7 PM, EVERYDAY - ESTABLISH
Sacramento Street, north side, between Powell and Mason Streets

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Clay Street, north side, between Davis and Drumm Streets

NO PARKING ANYTIME - ESTABLISH
Clay Street, north side, between Davis Street and 18 feet easterly

RESIDENTIAL PERMIT PARKING AREA "X" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Pennsylvania Avenue, west side, from 20th Street to 127 feet north of 22nd Street (500 and 600 blocks up and including address #672) (legislating existing conditions) (Parking and Traffic Department)

(2/22/07: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3317.)

2/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/19/07 -Referred to Parking and Traffic for posting of hearing scheduled for April 12, 2007.

6. **070312** **[Accept-Expend Federal and State Grants - Municipal Transportation Agency]**

Supervisor Jew

Resolution authorizing the Director of Transportation or his designee to accept and expend a National Highway Traffic Safety Administration/California Office of Traffic Safety grant in the amount of $496,885 for a School Area Bicycle and Pedestrian Safety Project.

3/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. 070324 **[Gift of Equipment to Fire Department]**

Resolution authorizing the San Francisco Fire Department to accept a gift of a custom firefighter air system to be installed within the Folsom Street training tower valued at $15,000 from Rescue Air Systems for training, emergency preparedness, high rise safety, and related purposes. (Fire Department)

3/8/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. 070307 **[Grant for California Pandemic Influenza Preparedness funds]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH), Communicable Disease Control and Prevention Section to accept and expend retroactively a new grant in the amount of $133,662, from the Centers for Disease Control and Prevention (CDC) and the California Department of Health Services (CDHS), to fund pandemic influenza emergency preparedness activities and to enter into an agreement with the CDHS for the use of these funds; for the period of August 31, 2006 through August 30, 2007.

3/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9. 070395 **[Contract funds to support participation in an international HIV/AIDS study]**

Resolution authorizing the San Francisco Department of Public Health (DPH) – AIDS Office, to enter into an agreement with Blood Systems Research Institute (BSRI) and to retroactively accept and expend funds in the amount of $12,192 for a project entitled Retrovirus Epidemiology Donor Study – II (REDS-II) – International; for the period of January 1, 2007 through April 30, 2007. (Public Health Department)

3/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10. 070348 **[Accept-Expend Federal Grant - SF Department of the Environment]**

Mayor, Supervisor Dufty

Resolution authorizing the San Francisco Department of the Environment to accept and expend a grant in the amount of $24,365 from the United States Environmental Protection Agency Collaborative Diesel Emission Reduction Program through City College of San Francisco to conduct public outreach and develop training materials to promote "renewable" biodiesel fuel use in San Francisco.

3/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

11. 070306 **[Landmark tree designation of Coast Live Oak at 20-28 Rosemont Terrace]**

Supervisor Dufty

Ordinance designating the Coast Live Oak at 20-28 Rosemont Terrace (Assessor's Block 3534, Lot 22) as a landmark tree, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

3/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

12. 070382 **[Landmark tree designation of California buckeye at 730 28th Avenue]**
Supervisor McGoldrick
Ordinance designating the California buckeye at 730 28th Avenue (Assessor's Block 1617, Lot 030) as a landmark tree, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

3/20/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

13. 070250 **[Installation of speed bumps, speed humps and other traffic calming devices]**
Supervisor Sandoval
Hearing before the City Operations and Neighborhood Services Committee to discuss City policy regarding the installation of speed bumps, speed humps and other traffic calming devices including signs and electronic devices with the Department of Parking and Traffic, the Department of Public Works and the Municipal Transportation Agency. Also requesting the departments present policies that have been established by any City commissions or bodies regarding this matter.

2/27/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

14. 070347 **[Apply for State Re-Use Assistance Grant - Department of Telecommunications and Information Services]**
Mayor
Resolution authorizing the Department of Telecommunications and Information Services to apply for annual grants from the California Integrated Waste Management Board for the purpose of conducting activities leading to an increase of the re-use of materials that might otherwise go into the landfill.

3/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on April 17, 2007.

15. 070384 **[Waiving fees for banners to be placed by the Mayor's Memorial Day Citizens Committee to publicize an event or events to commemorate Memorial Day 2007 in San Francisco]**
Supervisor Peskin
Ordinance waiving banner fees under San Francisco Public Works Code Section 184.78 for up to 60 banners to be placed by the Mayor's Memorial Day Citizens Committee to publicize an event or events commemorating Memorial Day 2007 in San Francisco.

3/20/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

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Disability Access

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

Thursday, April 26, 2007 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

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4/26/07

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AGENDA CHANGES

2:55 pm msf
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REGULAR AGENDA

1. **061236** **[Liquor License Transfer, 81 Langton Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 145 Jackson Street to 81 Langton Street, Suite 2 (District 6), and the issuance of a Type 42 on-sale beer and wine public premises license at the same location, to Luc Ertoran for Terroir SF, LLC dba Terroir, will serve the convenience of the people of the City and County of San Francisco.

8/29/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
8/30/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment
1/16/07, RESPONSE RECEIVED. Planning Department - Recommend approval, changed use through public notice on 1/11/07 from a "live work" to a "wine bar" and store No complaints during public notification. Approved per Planning Code Sections 816.31, 312

2. 070301 **[San Francisco Bay Trail]**

Supervisor Alioto-Pier

Hearing to seek information on methods to improve the trail in light of the increased activity in the area as a result of the proposed Marina renovation project and will also examine the current state of the trail, including safety and aesthetic issues. The hearing will also explore proposed timelines for the implementation of improvements.

3/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

SPECIAL ORDER - 2:00 PM

3. 070246 **[Risk of Illness or Death of the Use of Cold Medicine and/or Cough Syrup in Children under the Age of 2]**

Supervisor Alioto-Pier

Hearing to seek information and suggestions regarding ways to increase awareness among parents of these risks, including requiring retailers of cold and cough medicine to post conspicuous warnings detailing the potential effects of such medications on infants and toddlers.

2/27/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

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070452 **[Minor Sidewalk Encroachments - Public right-of-way occupancy assessment fee]**
Supervisor Alioto-Pier

Ordinance amending Public Works Code Section 723.2 to clarify that the public right-of-way occupancy assessment fee for minor sidewalk encroachments applies to specified building permits and to all subsidewalk basements.

4/10/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/10/2007.

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April 26, 2007

City and County of San Francisco

City Operations and Neighborhood Services Committee

City Hall, Room 263

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Meeting Agenda

Thursday, April 26, 2007

1:05 PM

Special Meeting

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

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REGULAR AGENDA

1. 070462 [Waiver of temporary street space occupancy fee on May 5, 2007 for Small Business Week Sidewalk Sale] — **Supervisor Elsbernd**

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space

occupancy in certain sections of the City on Saturday, May 5, 2007 as part of Small Business Week.

4/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
04/20/07 - Referred to the Small Business Commission.

4/20/07, TRANSFERRED to City Operations and Neighborhood Services Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on May 1, 2007.

ADJOURNMENT

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2. 070452 [Minor Sidewalk Encroachments - Public right-of-way occupancy assessment fee] **Supervisor Alioto-Pier**

Ordinance amending Public Works Code Section 723.2 to clarify that the public right-of-way occupancy assessment fee for minor sidewalk encroachments applies to specified building

permits and to all subsidewalk basements.

4/10/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/10/2007.

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

Thursday, April 26, 2007 | **1:05 PM** | **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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special

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2:55 pm msf
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AGENDA CHANGES

REGULAR AGENDA

1. 070462 **[Waiver of temporary street space occupancy fee on May 5, 2007 for Small Business Week Sidewalk Sale]**
Supervisor Elsbernd
Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy in certain sections of the City on Saturday, May 5, 2007 as part of Small Business Week.

4/10/07, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 04/20/07 - Referred to the Small Business Commission.
4/20/07, TRANSFERRED to City Operations and Neighborhood Services Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on May 1, 2007.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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070452 **[Minor Sidewalk Encroachments - Public right-of-way occupancy assessment fee]**

Supervisor Alioto-Pier

Ordinance amending Public Works Code Section 723.2 to clarify that the public right-of-way occupancy assessment fee for minor sidewalk encroachments applies to specified building permits and to all subsidewalk basements.

4/10/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/10/2007.

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

Thursday, May 10, 2007 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
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9:00 a.m. nsf

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AGENDA CHANGES

CONSENT AGENDA

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1. 070454 **[Grant to improve care for patients in San Francisco with anxiety disorders]**
Supervisor Alioto-Pier
Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (DPH – CBHS) to accept and expend a new 24-month grant in the amount of $377,345, from the Mylan Settlement Fund (State of Connecticut, et al. v. Mylan Laboratories), to provide services for patients with anxiety disorders; for the period of June 1, 2007 through May 31, 2009.

4/10/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. 070542 **[Accept-Expend Gift - Department of Public Works]**

Supervisor Daly

Resolution authorizing the Department of Public Works (DPW) to accept a gift in the amount of $100,000 from the San Francisco Giants for the services of DPW to install hanging baskets along 3rd Street, plant a ceremonial magnolia tree for Arbor Day on Cesar Chavez Street, assist in the mounting of brackets and banners as it pertains to the All Star Game and provide trees for the Giants Volunteer Day.

4/24/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

3. 070497 **[Geneva Office Building]**

Supervisor Sandoval

Hearing with the Department of Recreation and Parks to discuss the status of the project to renovate the Geneva Office Building.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 070205 **[Overview and Goals of the SF Food Programs from SF Food Security Task Force]**

Supervisor Maxwell

Hearing before the Committee on following topics: Overview and Goals of the SF Food Programs from SF Food Security Task Force. 1) Overview of Hunger in San Francisco; 2) Overview of the Federal Nutrition programs in San Francisco; 3) Detailed description about the challenges of Food programs; 4) Goals and strategies of Program Implementation; 5) Recommendations on Food Security advocacy or legislation.

2/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 070607 **[Waiver of temporary street space occupancy fee on May 5, 2007 for Small Business Week Sidewalk Sale]**

Supervisor Jew

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy in an additional section of the City on Saturday, May 5, 2007 as part of Small Business Week.

4/26/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
4/26/07, PREPARED IN COMMITTEE AS AN ORDINANCE.
4/26/07, CONTINUED. Continued to May 10, 2007.

6. 070369 **[Supporting a study to explore small boat storage in the Marina Yacht Harbor]**

Supervisor Alioto-Pier

Resolution supporting a study to explore small boat storage in the Marina Yacht Harbor.

3/20/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. 070467 **[Prohibiting the Feeding of Wild Birds, Including Red-Masked Parakeets]**
Supervisors Peskin, Dufty
Ordinance amending section 486 of the Police Code to specify that the feeding of Red-Masked Parakeets is prohibited.

4/10/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. 070367 **[City's ADA Transition Plan and Uniform Physical Access Strategy]**
Supervisor Alioto-Pier
Resolution adopting the City's ADA Transition Plan and Uniform Physical Access Strategy.

3/20/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, May 10, 2007 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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5/10/07

Members Present: Michela Alioto-Pier, Ed Jew.

Members Excused: Jake McGoldrick.

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The meeting convened at 1:10 p.m.

CONSENT AGENDA

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070454 **[Grant to improve care for patients in San Francisco with anxiety disorders]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (DPH – CBHS) to accept and expend a new 24-month grant in the amount of $377,345, from the Mylan Settlement Fund (State of Connecticut, et al. v. Mylan Laboratories), to provide services for patients with anxiety disorders; for the period of June 1, 2007 through May 31, 2009.

4/10/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: None.

RECOMMENDED..

070542 **[Accept-Expend Gift - Department of Public Works]**

Supervisor Daly

Resolution authorizing the Department of Public Works (DPW) to accept a gift in the amount of $100,000 from the San Francisco Giants for the services of DPW to install hanging baskets along 3rd Street, plant a ceremonial magnolia tree for Arbor Day on Cesar Chavez Street, assist in the mounting of brackets and banners as it pertains to the All Star Game and provide trees for the Giants Volunteer Day.

4/24/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: None.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - Alioto-Pier, Jew
Excused: 1 - McGoldrick

REGULAR AGENDA

070497 **[Geneva Office Building]**

Supervisor Sandoval

Hearing with the Department of Recreation and Park to discuss the status of the project to renovate the Geneva Office Building.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Park; Mary Hobson, Recreation and Park; Male speaker, Friends of Geneva Office Building; Steve Currier, Outer Mission Residents Assoc.; Tony Sacco; Douglas Yep.

Continued to June 7, 2007.

CONTINUED by the following vote:

Ayes: 2 - Alioto-Pier, Jew
Excused: 1 - McGoldrick

070205 **[Overview and Goals of the SF Food Programs from SF Food Security Task Force]**

Supervisor Maxwell

Hearing before the Committee on following topics: Overview and Goals of the SF Food Programs from SF Food Security Task Force. 1) Overview of Hunger in San Francisco; 2) Overview of the Federal Nutrition programs in San Francisco; 3) Detailed description about the challenges of Food programs; 4) Goals and strategies of Program Implementation; 5) Recommendations on Food Security advocacy or legislation.

2/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Maxwell; Anne Quaintance, Associate Director, SF Food Bank; Mr. Farrell, Food Stamps Program; Libby Albert, Child Nutrition Coordinator, DCYF; Maria Le Clair, Department of Public Health; Marguerite Nowak, Advocacy and Education Manager, SF Food Bank; Meredith Terrell, Program Manager, SF Food Bank.

FILED by the following vote:

Ayes: 2 - Alioto-Pier, Jew
Excused: 1 - McGoldrick

070607 **[Waiver of temporary street space occupancy fee on May 5, 2007 for Small Business Week Sidewalk Sale]**

Supervisor Jew

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy in an additional section of the City on Saturday, May 5, 2007 as part of Small Business Week.

4/26/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4/26/07, PREPARED IN COMMITTEE AS AN ORDINANCE.

4/26/07, CONTINUED. Continued to May 10, 2007.

Heard in Committee. Speaker: Supervisor Jew.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Jew
Excused: 1 - McGoldrick

070369 **[Supporting a study to explore small boat storage in the Marina Yacht Harbor]**

Supervisor Alioto-Pier

Resolution supporting a study to explore small boat storage in the Marina Yacht Harbor.

3/20/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Brad Gross; Mr. Strassner; Mary Hobson, Recreation and Parks; Emeric Kalman.

5/10/07 - Amended on page 2, line 8 to add "FURTHER RESOLVED, The Department is urged to submit to the Board of Supervisors, within eight months of the passage of this Resolution, a written report on the progress of the feasibility study. The report shall be the subject of a hearing in the City Operations and Neighborhood Services Committee, or it's successor committee.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Jew
Excused: 1 - McGoldrick

070467 **[Prohibiting the Feeding of Wild Birds, Including Red-Masked Parakeets]**

Supervisors Peskin, Dufty

Ordinance amending section 486 of the Police Code to specify that the feeding of Red-Masked Parakeets is prohibited.

4/10/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: David Noyola, Legislative Aide to Supervisor Peskin; Mark Bittner; Judy Irving; Alan Hopkins; Jennifer Erlichman, Mickaboo Companion Bird Rescue; William Widnall; Julie Zhu; Ellea Holmes; Jeffrey Ente; Alex; Cheryl Adams, Deputy City Attorney; Sylvia Johnson; Susan Spurgen; Supervisor Peskin.

5/10/07 - Amended on page 1, line 12: deleting "including but not limited to Red Masked Parakeets" and adding "It shall be unlawful to feed or offer food to any Red Masked Parakeet in any park of the City and County of San Francisco".

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Jew
Excused: 1 - McGoldrick

070367 **[City's ADA Transition Plan and Uniform Physical Access Strategy]**

Supervisor Alioto-Pier

Resolution adopting the City's ADA Transition Plan and Uniform Physical Access Strategy.

3/20/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Susan Mizner, Director, Mayor's Office on Disability.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Jew
Excused: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 4:01 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

Thursday, May 24, 2007 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

SF
S9E 1985
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5/24/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

9:40 a.m. MSF
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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 070619 **[Grant to undertake pandemic influenza planning and outreach]**
Supervisor Alioto-Pier
Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and expend a new grant in the amount of $299,750 from the Metta Fund to undertake pandemic influenza planning and outreach projects, which includes a new contract with Public Health Foundation Enterprises, for the period of July 1, 2007 through June 30, 2008.

5/8/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

2. **070676** **[Landmark tree designation of holly at 733 27th Avenue]**
Supervisor McGoldrick
Ordinance designating the holly at 733 27th Avenue (Assessor's Block 1617, Lot 003) as a landmark tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

5/15/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **070632** **[Landmark Tree Designation of New Zealand Christmas Tree at 1221 Stanyan Street]**
Ordinance designating the New Zealand Christmas tree in front of 1221 Stanyan Street (Assessor's Block 2664, Lot 008) as a landmark street tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation. (Environment)

5/10/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **070621** **[Declaring a public nuisance]**
Supervisor Dufty
Ordinance amending Article 18 of the San Francisco Public Works Code by adding Section 944 to declare a public nuisance any property located in a underground utility district in which the property owner has refused to comply with an order from the Director of Public Works to install conduits and associated equipment necessary to obtain utility service at a building or structure on the property; amending Section 926 of the Public Works Code to allow the City to recover all costs incurred by the City in connection with abating the public nuisance; amending Sections 900, 915, and 919 through 930 of the Public Works Code consistent with this legislation; and further amending Sections 900, 901, 906, 908 through 911, and 938 of the Public Works Code to make certain technical changes that are necessary to bring those sections up-to-date.

5/8/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **070575** **[Micro-Loan Programs]**
Supervisor Alioto-Pier
Hearing to explore the feasibility of establishing a micro-loan program in the City and County of San Francisco and will examine the existing non-profit programs available to San Francisco residents.

5/1/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

SPECIAL ORDER 2:30 P.M.

6. **070661** **[Marina Farmer's Market]**
Supervisor Alioto-Pier
Hearing on the Marina Farmers' Market. This hearing will explore the best location for the market based testimony from the community, merchants, and nearby residents.

5/15/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

070586 **[Prohibiting outdoor use of single feed rodenticides in City Parks]**

Supervisor Jew

Ordinance amending Sections 300 and 305 of the Environment Code to prohibit the outdoor use of single feed rodenticides in City Parks.

5/1/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/31/2007.

5/15/07, SUBSTITUTED. Supervisor Jew submitted a substitute ordinance bearing same title.

5/15/07, ASSIGNED to City Operations and Neighborhood Services Committee.

Meeting Procedures

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翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, May 24, 2007 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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Members Present: Jake McGoldrick, Michela Alioto-Pier.

Members Absent: Ed Jew.

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The meeting convened at 1:15 p.m.

CONSENT AGENDA

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070619 **[Grant to undertake pandemic influenza planning and outreach]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and expend a new grant in the amount of $299,750 from the Metta Fund to undertake pandemic influenza planning and outreach projects, which includes a new contract with Public Health Foundation Enterprises, for the period of July 1, 2007 through June 30, 2008.

5/8/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. No Speakers.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Alioto-Pier
Absent: 1 - Jew

REGULAR AGENDA

070676 **[Landmark tree designation of holly at 733 27th Avenue]**

Supervisor McGoldrick

Ordinance designating the holly at 733 27th Avenue (Assessor's Block 1617, Lot 003) as a landmark tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

5/15/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Grace Ma, Department of the Environment; Caroline Blair, SFTC; Steve Williams; Ron Miguel, PAR; Lisa Liou; Stefano Cassolato, Garland Public Relations; Tony Lu; Cheryl Schultz; Doug Schultz; Valerie Louie; Laurie, Mark, Taylor & Family Quach; Jean Barish; Supervisor Alioto-Pier.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Alioto-Pier
Absent: 1 - Jew

070632 **[Landmark Tree Designation of New Zealand Christmas Tree at 1221 Stanyan Street]**

Supervisor Mirkarimi

Ordinance designating the New Zealand Christmas tree in front of 1221 Stanyan Street (Assessor's Block 2664, Lot 008) as a landmark street tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation. (Environment)

5/10/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Grace Ma, Department of the Environment.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Alioto-Pier
Absent: 1 - Jew

070621 **[Declaring a public nuisance]**

Supervisors Dufty, Alioto-Pier

Ordinance amending Article 18 of the San Francisco Public Works Code by adding Section 944 to declare a public nuisance any property located in a underground utility district in which the property owner has refused to comply with an order from the Director of Public Works to install conduits and associated equipment necessary to obtain utility service at a building or structure on the property; amending Section 926 of the Public Works Code to allow the City to recover all costs incurred by the City in connection with abating the public nuisance; amending Sections 900, 915, and 919 through 930 of the Public Works Code consistent with this legislation; and further amending Sections 900, 901, 906, 908 through 911, and 938 of the Public Works Code to make certain technical changes that are necessary to bring those sections up-to-date.

5/8/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Boe Hayward, Legislative Aide to Supervisor Dufty; Charles Lewis, PG&E; Kathleen Hohalek; Silvia Johnson; Cheryl Adams, Deputy City Attorney; Barbara Moy, Department of Public Works.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Alioto-Pier
Absent: 1 - Jew

070575 **[Micro-Loan Programs]**

Supervisor Alioto-Pier

Hearing to explore the feasibility of establishing a micro-loan program in the City and County of San Francisco and will examine the existing non-profit programs available to San Francisco residents.

5/1/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Continued to June 14, 2007.

Heard in Committee. Speaker: Richard Robinson.

CONTINUED by the following vote:

Ayes: 2 - McGoldrick, Alioto-Pier
Absent: 1 - Jew

SPECIAL ORDER 2:30 P.M.

070661 **[Marina Farmer's Market]**

Supervisor Alioto-Pier

Hearing on the Marina Farmers' Market. This hearing will explore the best location for the market based testimony from the community, merchants, and nearby residents.

5/15/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee, Speakers: Scott Paulson; Barbara Moy, Department of Public Works; Doug & Gail Hayden, CA. Farmer's Mkts. Assoc.; Crystal Brown, Marina Community Assoc.(MCA); Maureen Laney, MCA; Michael Spiegel, MCA; Alan Silverman, MCA; Joyce Goldstein; Dan Clarke, MCA; Patricia; Jim Maxwell; Cindy Beckman; Joyce Piccinini; Jonathan Beard, Bistro Aix; John Farrell; Patrick Bechelli, Bechelli's Restaurant; Sam Duvall, Steaks & Chops Restaurant; Gail Goldine, MCA; Darleen Aiello, Amici's East Coast Pizza; Lisa Bailly Solway; Marc Goldyne; Pam Habel, Catnip & Bones; Raine Daufeldt, Rabat; Sean Solway, MCA; Anne Vallen, Green Zebra; Peter Sigh, Bill Balwin.

FILED by the following vote:

Ayes: 2 - McGoldrick, Alioto-Pier
Absent: 1 - Jew

ADJOURNMENT

The meeting adjourned at 4:11 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

Thursday, June 14, 2007 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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6/14/07

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. **070529** **[Gift of Equipment to Fire Department]**
Resolution authorizing the San Francisco Fire Department to accept a gift of a 1988 GMC flatbed truck with a lift hoist valued at $14,779 from the Pacific Gas and Electric Company for emergency preparedness, training, public safety and related purposes. (Fire Department)

4/20/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. 070624 **[Apply for, Accept and Expend State Grant - Department of the Environment]**
Supervisor Maxwell

Resolution authorizing the Department of the Environment to apply for, accept and expend grant funds, available only for public agencies in California, in the amount of $361,553 from the California Air Resources Board (CARB) for the purpose of purchasing low-polluting construction equipment and retrofitting existing construction equipment with pollution control devices.

5/8/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 070626 **[Grant to support the Public Health Laboratory Director Training Program]**
Supervisor Mirkarimi

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively accept and expend funds from the California Department of Health Services, Division of Communicable Disease Control for the Public Health Laboratory Director Training Program, in the amount of $300,655, for the period of April 1, 2007 through March 31, 2009.

5/8/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 070629 **[Accept-Expend Federal Grant - Mayor's Office of Criminal Justice (MOCJ)]**
Mayor, Supervisor Ammiano

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend funds in the amount of $2,550,932 from the State Corrections Standards Authority (CSA), from funds made available under Senate Bill 736 – known as the Juvenile Justice Crime Prevention Act (JJCPA) – for programs and approaches that have been demonstrated to be effective in reducing delinquency, for the period of July 1, 2007 to June 30, 2008.

5/8/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 070723 **[State contract funds for substance abuse treatment]**
Mayor

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (DPH-CBHS) to enter into a Combined Net Negotiated Amount and Drug Medi-Cal Agreement with the State of California Department of Alcohol and Drug Programs (DADP) for the term of July 1, 2007 through June 30, 2010 in the amount of $55,825,476 and for the term of July 1, 2007 through June 30, 2008 in the amount of $18,608,492 as a condition of receiving state funds and Drug Medi-Cal reimbursement for substance abuse treatment and prevention; holding DADP harmless from any and all claims resulting from the agreement; authorizing and designating the Director of CBHS to sign said Agreement and to approve amendments for less than ten percent (10%) of the contracted amount.

5/22/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. 070850 **[Accept and Expend State Grant - Department of the Environment]**
Mayor

Resolution authorizing the Department of the Environment to accept and expend grant funds, available only for public agencies in California, in the amount of $110,880 from the California Air Resources Board for the purpose of upgrading Compressed Natural Gas (CNG) fueling stations at Cesar Chavez and Golden Gate Park.

6/5/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

7. 070452 **[Minor Sidewalk Encroachments - Public right-of-way occupancy assessment fee]**

Supervisor Alioto-Pier

Ordinance amending Public Works Code Section 723.2 to clarify that the public right-of-way occupancy assessment fee for minor sidewalk encroachments applies to specified building permits and to all subsidewalk basements.

4/10/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/10/2007.

8. 070508 **[Banning alcohol in parks with playgrounds]**

Supervisor Alioto-Pier

Ordinance amending Section 4.10 of the Park Code to ban consumption of alcohol in any park that contains a children's playground or play structure.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9. 070667 **[Medical Cannabis Dispensary Permits]**

Supervisor Alioto-Pier

Ordinance amending Sections 3304, 3005, 3307, and 3308 of the San Francisco Health Code and Sections 209.3, 217, 790.141 and 890.133 of the San Francisco Planning Code to (a) require the Director of Public Health to certify that applicants for Medical Cannabis Dispensary permits have not been convicted of certain felony offenses, (b) require the Department of Building Inspection to review and approve Dispensaries' security measures, including lighting and alarms, (c) authorize the Mayor's Office of Disability to approve equivalents to new construction accessibility requirements where Dispensaries demonstrate a hardship and satisfy minimum standards; and (d) extend the time period for Dispensaries to obtain a Medical Cannabis Dispensary permit to January 1, 2008.

5/15/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/14/2007.

10. 070676 **[Landmark tree designation of holly at 733 27th Avenue]**

Supervisor McGoldrick

Ordinance designating the holly at 733 27th Avenue (Assessor's Block 1617, Lot 003) as a landmark tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

5/15/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/24/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Grace Ma, Department of the Environment; Caroline Blair, SFTC; Steve Williams; Ron Miguel, PAR; Lisa Liou; Stefano Cassolato, Garland Public Relations; Tony Lu; Cheryl Schultz; Doug Schultz, Valerie Louie; Laurie, Mark, Taylor & Family Quach; Jean Barish; Supervisor Alioto-Pier

11. **070042** **[Liquor License Transfer, 1369 Folsom Street]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 289 8th Street to 1369 Folsom Street (District 6) to John Gardiner and Joseph Banks for the Hole in the Wall Saloon will serve the convenience of the people of the City and County of San Francisco.

1/18/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/24/07, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.
6/1/07 - Received response from Planning Department.

12. **070497** **[Geneva Office Building]**

Supervisor Sandoval

Hearing with the Department of Recreation and Park to discuss the status of the project to renovate the Geneva Office Building.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
5/10/07, CONTINUED. Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Park; Mary Hobson, Recreation and Park; Male speaker, Friends of Geneva Office Building; Steve Currier, Outer Mission Residents Assoc.; Tony Sacco; Douglas Yep.

Continued to June 7, 2007.

13. **070575** **[Micro-Loan Programs]**

Supervisor Alioto-Pier

Hearing to explore the feasibility of establishing a micro-loan program in the City and County of San Francisco and will examine the existing non-profit programs available to San Francisco residents.

5/1/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
5/24/07, CONTINUED. Continued to June 14, 2007.

Heard in Committee. Speaker: Richard Robinson.

14. **070846** **[Traffic Regulation for Marina Farmers' Market]**

Supervisor Alioto-Pier

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 10:00 a.m. to 5:15 p.m. on every Tuesday between June 26, 2007 through October 30, 2007.

6/5/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

Thursday, June 14, 2007 **1:00 PM** **City Hall, Room 263**

Regular Meeting

1585

Members Present: Michela Alioto-Pier, Ed Jew.

6/07

Members Absent: Jake McGoldrick.

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The meeting convened at 1:20 p.m.
The meeting recessed from 1:50 p.m. to 2:50 p.m.
Supervisor McGoldrick was noted present at 2:50 p.m.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

070529 **[Gift of Equipment to Fire Department]**

Resolution authorizing the San Francisco Fire Department to accept a gift of a 1988 GMC flatbed truck with a lift hoist valued at $14,779 from the Pacific Gas and Electric Company for emergency preparedness, training, public safety and related purposes. (Fire Department)

4/20/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

070624 **[Apply for, Accept and Expend State Grant - Department of the Environment]**

Supervisor Maxwell

Resolution authorizing the Department of the Environment to apply for, accept and expend grant funds, available only for public agencies in California, in the amount of $361,553 from the California Air Resources Board (CARB) for the purpose of purchasing low-polluting construction equipment and retrofitting existing construction equipment with pollution control devices.

5/8/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

RECOMMENDED..

070626 **[Grant to support the Public Health Laboratory Director Training Program]**

Supervisor Mirkarimi

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively accept and expend funds from the California Department of Health Services, Division of Communicable Disease Control for the Public Health Laboratory Director Training Program, in the amount of $300,655, for the period of April 1, 2007 through March 31, 2009.

5/8/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

070629 **[Accept-Expend Federal Grant - Mayor's Office of Criminal Justice (MOCJ)]**

Mayor, Supervisor Ammiano

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend funds in the amount of $2,550,932 from the State Corrections Standards Authority (CSA), from funds made available under Senate Bill 736 – known as the Juvenile Justice Crime Prevention Act (JJCPA) – for programs and approaches that have been demonstrated to be effective in reducing delinquency, for the period of July 1, 2007 to June 30, 2008.

5/8/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

070723 **[State contract funds for substance abuse treatment]**

Mayor

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (DPH-CBHS) to enter into a Combined Net Negotiated Amount and Drug Medi-Cal Agreement with the State of California Department of Alcohol and Drug Programs (DADP) for the term of July 1, 2007 through June 30, 2010 in the amount of $55,825,476 and for the term of July 1, 2007 through June 30, 2008 in the amount of $18,608,492 as a condition of receiving state funds and Drug Medi-Cal reimbursement for substance abuse treatment and prevention; holding DADP harmless from any and all claims resulting from the agreement; authorizing and designating the Director of CBHS to sign said Agreement and to approve amendments for less than ten percent (10%) of the contracted amount.

5/22/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Sent out as a Committee Report to the Board meeting of June 19, 2007.

RECOMMENDED AS COMMITTEE REPORT

070850 **[Accept and Expend State Grant - Department of the Environment]**

Mayor

Resolution authorizing the Department of the Environment to accept and expend grant funds, available only for public agencies in California, in the amount of $110,880 from the California Air Resources Board for the purpose of upgrading Compressed Natural Gas (CNG) fueling stations at Cesar Chavez and Golden Gate Park.

6/5/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - Alioto-Pier, Jew
Absent: 1 - McGoldrick

REGULAR AGENDA

070452 **[Minor Sidewalk Encroachments - Public right-of-way occupancy assessment fee]**

Supervisor Alioto-Pier

Ordinance amending Public Works Code Section 723.2 to clarify that the public right-of-way occupancy assessment fee for minor sidewalk encroachments applies to specified building permits and to all subsidewalk basements.

4/10/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/10/2007.

Heard in Committee. Speakers: Mr. McKenna, Department of Public Works; Silvia Johnson.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Jew
Absent: 1 - McGoldrick

070508 **[Banning alcohol in parks with playgrounds]**

Supervisors Alioto-Pier, Jew

Ordinance amending Section 4.10 of the Park Code to ban consumption of alcohol in any park that contains a children's playground or play structure.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Mr. Hearn, Department of Rec/Park; Virginia Elizonda, Deputy City Attorney; Silvia Johnson.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Jew
Absent: 1 - McGoldrick

070667 **[Medical Cannabis Dispensary Permits]**

Supervisor Alioto-Pier

Ordinance amending Sections 3304, 3005, 3307, and 3308 of the San Francisco Health Code and Sections 209.3, 217, 790.141 and 890.133 of the San Francisco Planning Code to (a) require the Director of Public Health to certify that applicants for Medical Cannabis Dispensary permits have not been convicted of certain felony offenses, (b) require the Department of Building Inspection to review and approve Dispensaries' security measures, including lighting and alarms, (c) authorize the Mayor's Office of Disability to approve equivalents to new construction accessibility requirements where Dispensaries demonstrate a hardship and satisfy minimum standards; and (d) extend the time period for Dispensaries to obtain a Medical Cannabis Dispensary permit to January 1, 2008.

5/15/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/14/2007. June 12, 2007 - Referred to Planning Department for review.
June 15, 2007 - Referred amended copy to Planning Department for review.

Supervisor Jew excused from voting on this item.
Continued to July 26, 2007.

Heard in Committee. Speakers: Douglas Yep.

CONTINUED by the following vote:

Ayes: 2 - McGoldrick, Alioto-Pier
Excused: 1 - Jew

070676 **[Landmark tree designation of holly at 733 27th Avenue]**

Supervisor McGoldrick

Ordinance designating the holly at 733 27th Avenue (Assessor's Block 1617, Lot 003) as a landmark tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

5/15/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/24/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Grace Ma, Department of the Environment; Caroline Blair, SFTC; Steve Williams; Ron Miguel, PAR; Lisa Liou; Stefano Cassolato, Garland Public Relations; Tony Lu; Cheryl Schultz; Doug Schultz; Valerie Louie; Laurie, Mark, Taylor & Family Quach; Jean Barish; Supervisor Alioto-Pier.

Heard in Committee. Speakers: Russ Saunders; Grace Ma, Department of the Environment; Lisa Liou; Tony Lu; Cheryl L; Roy Lake; Silvia Johnson; Mike Boss, member, Urban Forest Tree Council; Gina; Karen Liou.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070042 **[Liquor License Transfer, 1369 Folsom Street]**

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 289 8th Street to 1369 Folsom Street (District 6) to John Gardiner and Joseph Banks for the Hole in the Wall Saloon will will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

1/18/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

1/24/07, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

6/1/07 - Received response from Planning Department.

Heard in Committee. Speakers: Police Inspector Richard McNaughton, Vice Crimes Division; Silivia Johnson.

PREPARED IN COMMITTEE AS A RESOLUTION by the following vote:

Ayes: 2 - Alioto-Pier, Jew
Absent: 1 - McGoldrick

070497 **[Geneva Office Building]**

Supervisor Sandoval

Hearing with the Department of Recreation and Park to discuss the status of the project to renovate the Geneva Office Building.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/10/07, CONTINUED. Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Park; Mary Hobson, Recreation and Park; Male speaker, Friends of Geneva Office Building; Steve Currier, Outer Mission Residents Assoc.; Tony Sacco; Douglas Yep.

Continued to June 7, 2007.

Heard in Committee. No Speakers.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Alioto-Pier, Jew
Absent: 1 - McGoldrick

070575 **[Micro-Loan Programs]**

Supervisor Alioto-Pier

Hearing to explore the feasibility of establishing a micro-loan program in the City and County of San Francisco and will examine the existing non-profit programs available to San Francisco residents.

5/1/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/24/07, CONTINUED. Continued to June 14, 2007.

Heard in Committee. Speaker: Richard Robinson.

Heard in Committee. No Speakers.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Alioto-Pier, Jew
Absent: 1 - McGoldrick

070846 **[Traffic Regulation for Marina Farmers' Market]**

Supervisor Alioto-Pier

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 10:00 a.m. to 5:15 p.m. on every Tuesday between June 26, 2007 through October 30, 2007.

6/5/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Continued to Special CONS meeting of July 5, 2007.

6/15/07 - Sent public hearing notice to Kathleen Zieroff, DPT for POSTING.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Jew
Absent: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 4:03 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
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NOTICE OF CANCELLED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

SF
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6/28/07
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the City Operations and Neighborhood Services Committee scheduled for Thursday, June 28, 2007, at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled.**

Kay Gulbengay
Interim Clerk of the Board

8:10 a.m. mst

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SF
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public
hearing

NOTICE OF PUBLIC HEARING

SPECIAL MEETING
CITY OPERATIONS & NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Operations and Neighborhood Services Committee will hold a public hearing on **July 5, 2007,** at 2:00 p.m., in Room 263 at City Hall, at 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 070846 Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 10:00 a.m. to 5:15 p.m. on every Tuesday between July 17, 2007 through October 30, 2007.

A copy of this measure may be reviewed or obtained during normal business hours at the Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102. For more information, telephone (415) 554-5184.

Kay Gulbengay

Kay Gulbengay, Interim Clerk of the Board

POSTED: June 19, 2007

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Deborah Muccino (415) 554-4447

Thursday, July 05, 2007 | **2:00 PM** | **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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REGULAR AGENDA

1. 070846 **[Traffic Regulation for Marina Farmers' Market]**
Supervisor Alioto-Pier
Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 10:00 a.m. to 5:15 p.m. on every Tuesday between July 17, 2007 through October 30, 2007.

6/5/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
6/14/07, CONTINUED AS AMENDED. Continued to Special CONS meeting of July 5, 2007.

6/15/07 - Sent public hearing notice to Kathleen Zieroff, DPT for POSTING.

2. 070941 **[Metro Charter School lease to occupy the Newcomer High School campus]**
Supervisor Alioto-Pier
Hearing on the Metro Charter School lease to occupy the Newcomer High School campus. 1) What was the process by which the Newcomer school was leased to the Metro Charter School? 2) Where do the Metro students live? 3) What public outreach was conducted prior to signing the lease?

6/26/07, RECEIVED AND ASSIGNED to City and School District Select Committee.
6/29/07, TRANSFERRED to City Operations and Neighborhood Services Committee.

3. 070464 **[Accept and Expend Federal Funds - Fiscal Year 2006 Lead Hazard Reduction Demonstration Grant Program]**

Supervisors Maxwell, Peskin, Mirkarimi, Ammiano, Dufty

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in a total amount not to exceed $3,350,000, which includes controller's costs of $33,500

4/10/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(There are no items now pending under the 30 day rule.)

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Annette Lonich (415) 554-7706

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, July 05, 2007 | **2:00 PM** | **City Hall, Room 263**

Special Meeting

Members Present: Jake McGoldrick, Michela Alioto-Pier, Ed Jew.

The meeting convened at 2:12 p.m.
Supervisor McGoldrick was noted absent.
Supervisor McGoldrick was noted present at 3:31 p.m.
Supervisor McGoldrick was noted absent at 4:00 p.m.

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REGULAR AGENDA

070846 **[Traffic Regulation for Marina Farmers' Market]**

Supervisor Alioto-Pier

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Steiner Street between Lombard and Chestnut Streets from 10:00 a.m. to 5:15 p.m. on every Tuesday between July 17, 2007 through October 30, 2007.

6/5/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
6/14/07, CONTINUED AS AMENDED. Continued to Special CONS meeting of July 5, 2007.

6/15/07 - Sent public hearing notice to Kathleen Zieroff, DPT for POSTING.

Heard in Committee. Speakers: Gail & Doug Hayden, CA. Farmers Mkts. Assoc.; Joyce Piccinini; Frederic Canpagnoli, Attorney for various merchants; John Farrell; Darlene Aiello, Amicis East Coast Pizza; Jim Maxwell, SF Council and District Merchants; Pam Habel, Catnip & Bones; Harris Goodman; Sam Duvall, owner, Izzy's Steaks and Chops; Cindy Beckman; Myron Healma; Raine Daufeldt, Rabat; Patricia Vaughn.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - McGoldrick, Alioto-Pier
Noes: 1 - Jew

070941 **[Metro Charter School lease to occupy the Newcomer High School campus]**

Supervisor Alioto-Pier

Hearing on the Metro Charter School lease to occupy the Newcomer High School campus. 1) What was the process by which the Newcomer school was leased to the Metro Charter School? 2) Where do the Metro students live? 3) What public outreach was conducted prior to signing the lease?

(No Economic Impact)

6/26/07, RECEIVED AND ASSIGNED to City and School District Select Committee.

6/29/07, TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Mary Richards, SFUSD; Miguel Marques, SFUSD; Mr. Golden, SFUSD; Corola Shepard; Lynne Segal, Greg Scott, Anita Jean Denz, Pacific Heights Residents Assoc.; Lenore Crawford; Paul Wermer; Alice Piccus; Don Langley, The New Fillmore; Douglas Yep.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Alioto-Pier, Jew
Absent: 1 - McGoldrick

070464 **[Accept and Expend Federal Funds - Fiscal Year 2006 Lead Hazard Reduction Demonstration Grant Program]**

Supervisors Maxwell, Peskin, Mirkarimi, Ammiano, Dufty

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in a total amount not to exceed $3,350,000, which includes controller's costs of $33,500

4/10/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. No Speakers.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Alioto-Pier, Jew
Absent: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 5:07 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Annette Lonich (415) 554-7706

Thursday, July 12, 2007 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
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2) Budget Analyst report
3) Legislative Analyst report
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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 070889 **[Grant funds to support the California School Health Association project]**
Supervisor Sandoval

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively accept and expend grant funds in the amount of $23,423 from the San Francisco Public Health Foundation to partially pay the salary and fringe benefits for an Assistant Health Educator to work at the Balboa Teen Health Center and to support the California School Health Association project; for the period of March 1, 2007 through June 30, 2008.

6/12/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. **070927** **[Grant of Regional Funds - Municipal Transportation Agency]**

Mayor

Resolution authorizing the Municipal Transportation Agency to accept and expend $450,000 of TransLink® funds from the Metropolitan Transportation Commission to provide resources to oversee the installation and testing of TransLink® equipment on Muni vehicles.

6/19/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

3. **070944** **[Removal of the trash receptacles in the Richmond District]**

Supervisor McGoldrick

Hearing to discuss the removal of the trash receptacles at various locations in the Richmond District, how it has affected the small businesses and residents, requesting that the trash receptacles be replaced immediately to all locations including: 1) Park Presidio NW corner bus stop, 2) 15th Avenue NW corner in front of 711 and SW corner, 3) 16th Avenue SW corner, 4) 17th Avenue NE corner Geary Mall, NW corner, 5) 18th Avenue NE corner, SW and SE corners, 6) 19th Avenue NE, SE and NW corners, 7) 20th Avenue SE and NE corners, and 8) 21st AVenue NE.

(No Economic Impact)

6/26/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **070692** **[Liquor License, 2078 Chestnut Street]**

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Sylvia Mania for K.I.S.S. Candy Company LLC dba Luv Box located at 2078 Chestnut Street (District 2), will serve the convenience of the people of the City and County of San Francisco.

5/21/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
5/21/07, REFERRED TO DEPARTMENT. 5/21/07 - Referred to Planning Department (Tara Sullivan) and Police Department (Inspector Dave Falzon) for review and comment.

5/28/07 - Received response from Planning Department.

5. **070497** **[Geneva Office Building]**

Supervisor Sandoval

Hearing with the Department of Recreation and Park to discuss the status of the project to renovate the Geneva Office Building.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
5/10/07, CONTINUED. Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Park; Mary Hobson, Recreation and Park; Male speaker, Friends of Geneva Office Building; Steve Currier, Outer Mission Residents Assoc.; Tony Sacco; Douglas Yep.

Continued to June 7, 2007.
6/14/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. No Speakers.

6. 070901 **[Contracting Process for San Francisco General Hospital Rebuild Project]**

Ordinance authorizing the Director of Public Works to issue a Request for Proposals for the services of a Construction Manager/General Contractor for the San Francisco General Hospital Rebuild Program and to award a contract for such services based on the best qualifications and fee. This ordinance further authorizes the Director to negotiate and obtain prices from certain core subcontractors and to allow them to become subcontractors to the CM/GC, provided said prices are validated by City-retained cost estimators. (Public Works Department)

(Fiscal Impact.)
(No Economic Impact)

6/15/07, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(There are no tems now pending under the 30 day rule.)

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翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Annette Lonich (415) 554-7706

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, July 12, 2007 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Michela Alioto-Pier, Ed Jew.

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Meeting convened

The meeting convened at 1:06 p.m.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

070927 **[Grant of Regional Funds - Municipal Transportation Agency]**

Mayor

Resolution authorizing the Municipal Transportation Agency to accept and expend $450,000 of TransLink® funds from the Metropolitan Transportation Commission to provide resources to oversee the installation and testing of TransLink® equipment on Muni vehicles.

6/19/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

SEVERED FROM CONSENT AGENDA

070889 **[Grant funds to support the California School Health Association project]**

Supervisor Sandoval

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively accept and expend grant funds in the amount of $23,423 from the San Francisco Public Health Foundation to partially pay the salary and fringe benefits for an Assistant Health Educator to work at the Balboa Teen Health Center and to support the California School Health Association project; for the period of March 1, 2007 through June 30, 2008.

6/12/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Male Speaker.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

REGULAR AGENDA

070944 **[Removal of the trash receptacles in the Richmond District]**

Supervisor McGoldrick

Hearing to discuss the removal of the trash receptacles at various locations in the Richmond District, how it has affected the small businesses and residents, requesting that the trash receptacles be replaced immediately to all locations including: 1) Park Presidio NW corner bus stop, 2) 15th Avenue NW corner in front of 711 and SW corner, 3) 16th Avenue SW corner, 4) 17th Avenue NE corner Geary Mall, NW corner, 5) 18th Avenue NE corner, SW and SE corners, 6) 19th Avenue NE, SE and NW corners, 7) 20th Avenue SE and NE corners, and 8) 21st AVenue NE.

(No Economic Impact)

6/26/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Fred V. Abadi and Mohammed Nuru, DPW; Robert Hailey, Dept. of the Environment; Robert Reed, NORCAL; Ronnie Scott, Recreation & Park; John Didoni; Ron Miguel, PAR; Mitchell Reid; Silvia Johnson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070692 **[Liquor License, 2078 Chestnut Street]**

Hearing to consider the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Sylvia Mania for K.I.S.S. Candy Company LLC dba Luv Box located at 2078 Chestnut Street (District 2), will serve the convenience of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code; with conditions.

5/21/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/21/07, REFERRED TO DEPARTMENT. 5/21/07 - Referred to Planning Department (Tara Sullivan) and Police Department (Inspector Dave Falzon) for review and comment.

5/28/07 - Received response from Planning Department.

Heard in Committee. Speaker: Inspector Richard McNaughton, SFPD.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution detertermining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Sylvia Mania for K.I.S.S. Candy Company LLC dba Luv Box located at 2078 Chestnut Street (District 2), will serve the convenience of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070497 **[Geneva Office Building]**

Supervisor Sandoval

Hearing with the Department of Recreation and Park to discuss the status of the project to renovate the Geneva Office Building.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/10/07, CONTINUED. Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Park; Mary Hobson, Recreation and Park; Male speaker, Friends of Geneva Office Building, Steve Currier, Outer Mission Residents Assoc.; Tony Sacco; Douglas Yep.

Continued to June 7, 2007.

6/14/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. No Speakers.

Heard in Committee. Speaker: Douglas Yep.
Continued to August 9, 2007.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

ADJOURNMENT

The meeting adjourned at 3:20 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Annette Lonich (415) 554-7706

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 26, 2007 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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7/26/07

8:35 a.m. mst
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AGENDA CHANGES

CONSENT AGENDA

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1. 070972 **[Authorizing Donation of Obsolete Fire Engine and Ambulance to San Francisco City College]**
Resolution authorizing Fire Department to donate an obsolete fire engine and ambulance to the Fire Sciences Program at San Francisco City College. (Fire Department)

(No Economic Impact)

6/19/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

2. **070973** **[Contract to fund a drug research study]**

Resolution authorizing the San Francisco Department of Public Health (DPH) to enter retroactively into a new subcontract from the Public Health Foundation Enterprises, Inc. (PHFE) in the amount of $95,851 to fund a drug research study; for the period of March 1, 2007 through May 31, 2008. (Public Health Department)

(No Economic Impact)

6/22/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **070974** **[Contract funds to support HIV vaccine and prevention research]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to enter retroactively into a new subcontract from the Public Health Foundation Enterprises, Inc. (PHFE) to support the research of the San Francisco Vaccine and Prevention Unit (SFVPU) in the amount of $162,376; for the period of January 1, 2007 through September 30, 2007. (Public Health Department)

(No Economic Impact)

6/22/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **070975** **[Recurring FY 2007-2008 State grant funds to the Department of Public Health from the California Department of Health Services]**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health (DPH) for FY 2007-2008. (Public Health Department)

(No Economic Impact)

6/22/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **071000** **[Acceptance of State Grant Funds - Municipal Transportation Agency and the Department of Public Works]**

Supervisor Dufty

Resolution authorizing the Municipal Transportation Agency and the Department of Public Works to accept and expend state Transportation Development Act (TDA) Article 3 funds totaling $769,274 for FY 2007-08 for various pedestrian and bicycle projects in the City and County of San Francisco, excluding citywide indirect costs.

(No Economic Impact)

7/9/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. **071006** **[Grant of Regional Funds - Municipal Transportation Agency]**

Supervisor Jew

Resolution authorizing the Municipal Transportation Agency to accept and expend $600,000 of Regional Measure 2 funds for a Safe Routes to Transit project to construct safety improvements on Market Street.

(No Economic Impact)

7/10/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

7. 070882 **[Resource Conservation Ordinance 2006 annual report]**

Supervisor McGoldrick

Hearing on the 2006 annual report on the Resource Conservation Ordinance.

6/12/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. 070920 **[Directing the San Francisco Public Utilitities Commission to create and implement a city-wide program to track water usage by City department]**

Supervisor Alioto-Pier

Resolution directing the San Francisco Public Utilities Commission to create and implement a city-wide program to track water usage by City department.

6/19/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9. 070667 **[Medical Cannabis Dispensary Permits]**

Supervisor Alioto-Pier

Ordinance amending Sections 3304, 3005, 3307, and 3308 of the San Francisco Health Code and Sections 209.3, 217, 790.141 and 890.133 of the San Francisco Planning Code to (a) require the Director of Public Health to certify that applicants for Medical Cannabis Dispensary permits have not been convicted of certain felony offenses, (b) require the Department of Building Inspection to review and approve Dispensaries' security measures, including lighting and alarms, (c) authorize the Mayor's Office of Disability to approve equivalents to new construction accessibility requirements where Dispensaries demonstrate a hardship and satisfy minimum standards; and (d) extend the time period for Dispensaries to obtain a Medical Cannabis Dispensary permit to January 1, 2008.

5/15/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/14/2007. June 12, 2007 - Referred to Planning Department for review.
June 15, 2007 - Referred amended copy to Planning Department for review.
6/14/07, CONTINUED. Supervisor Jew excused from voting on this item.
Continued to July 26, 2007.

Heard in Committee. Speakers: Douglas Yep.

ADJOURNMENT

IMPORTANT INFORMATION

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NOTE:
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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Annette Lonich (415) 554-7706

Thursday, August 09, 2007 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

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1. 071066 **[Approval of the HIV Prevention Projects Grant application]**
Supervisor Dufty
Resolution authorizing the San Francisco Department of Public Health (DPH) to submit an interim progress report (IPR) in order to continue to receive funding for the HIV Prevention Projects grant from the Centers of Disease Control and Prevention (CDC). The amount of this annual recurring grant for the next grant year (January 1, 2008 to December 31, 2008) is expected to be approximately $9 million. The due date of the IPR is September 4, 2007. (Public Health Department)

7/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. **071119** **[Accept and Expend FEMA Hazard Mitigation Grant Program Funds]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of $660,000 in Hazard Mitigation Grant Program funds through the Federal Emergency Management Agency to seismically retrofit the Millbrae Water Supply & Treatment Headquarters.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **071120** **[Accept-Expend State Grant - Board of Supervisors]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Board of Supervisors to accept and expend $275,000 in AB 471 funds from the California Resources Agency, Environmental Enhancement and Mitigation Program to fund Americans with Disabilities Act (ADA) and other improvements to Tulare Park.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **071130** **[Provide SSI application assistance to the chronically homeless and mentally ill]**

Supervisor McGoldrick

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend a grant in the amount of $97,660 from the Social Security Administration (SSA) to provide SSI application assistance to the chronically homeless and mentally ill in San Francisco and to enter into an agreement for the use of these funds; for the period of May 1, 2007 to April 30, 2008, which includes a sub-contract with the San Francisco Bar Association's Homeless Advocacy Project (HAP) in the amount of $59,620 for the same time period.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **071145** **[Accept and Expend Regional Grant - Department of the Environment]**

Mayor

Resolution authorizing the Department of the Environment (SF Environment) to accept and expend grant funds, in the amount of $44,000 from the Bay Area Air Quality Management District (BAAQMD) to convert one Prius hybrid vehicle into a Plug-In Hybrid Electric Vehicle for the purpose of public outreach and demonstration.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. **071146** **[Accept-Expend Regional Grant - Department of the Environment]**

Mayor

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $14,000.00 from Altamont Education Advisory Board to expand recycling and lunchroom composting programs at schools in San Francisco.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

7. 070497 **[Geneva Office Building]**

Supervisor Sandoval

Hearing with the Department of Recreation and Park to discuss the status of the project to renovate the Geneva Office Building.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
5/10/07, CONTINUED. Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Park; Mary Hobson, Recreation and Park; Male speaker, Friends of Geneva Office Building; Steve Currier, Outer Mission Residents Assoc.; Tony Sacco; Douglas Yep.

Continued to June 7, 2007.
6/14/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. No Speakers
7/12/07, CONTINUED. Heard in Committee. Speaker: Douglas Yep.
Continued to August 9, 2007.

8. 071131 **[Hearing on implementation of garbage receptacles storage]**

Supervisor McGoldrick

Hearing on file number 060083 (Ordinance amending Public Works Code Section 170 to require that garbage receptacles, after collection, be returned to an enclosed area or other area that blocks views of the receptacles from the public right-of-way; and making environmental findings) to obtain an update from the Department of Public Works on the implementation of the Ordinance.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9. 070667 **[Medical Cannabis Dispensary Permits]**

Supervisor Alioto-Pier

Ordinance amending Sections 3301, 3304, 3305, 3307, and 3308 of the San Francisco Health Code and Sections 209.3, 217, 790.141 and 890.133 of the San Francisco Planning Code to (a) require the Director of Public Health to certify that applicants for Medical Cannabis Dispensary permits have not been convicted of certain felony offenses, (b) require Dispensaries to provice security measures, including lighting and alarms, (c) establish minimum disability access standards; and (d) extend the time period for Dispensaries to obtain a Medical Cannabis Dispensary permit to March 1, 2008; (e) authorize the sale and delivery of medical cannabis to qualified patients with a verifiable, written recommendation from a physician for medical cannabis; and (f) clarify the definition of "medical cannabis dispensary.

5/15/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/14/2007. June 12, 2007 - Referred to Planning Department for review
June 15, 2007 - Referred amended copy to Planning Department for review
6/14/07, CONTINUED. Supervisor Jew excused from voting on this item.
Continued to July 26, 2007.

Heard in Committee. Speakers: Douglas Yep.
7/26/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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071136 **[Recreation and Park Department - Camping, Sleeping]**

Mayor

Ordinance amending San Francisco Park Code Section 3.12 to prohibit cooking, and to prohibit modification of park landscape to create a shelter; and amending Section 3.13 to prohibit sleeping in any park from 8:00 p.m. to 8:00 a.m.

7/31/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

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翻譯: 必須在會議前最少四十八小時提出要求
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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Annette Lonich (415) 554-7706

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, August 09, 2007 **1:00 PM** **City Hall, Room 263**

Regular Meeting

1585
9/07

Members Present: Jake McGoldrick, Michela Alioto-Pier, Ed Jew.

The meeting convened at 1:07 p.m.

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CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

071066 [Approval of the HIV Prevention Projects Grant application]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to submit an interim progress report (IPR) in order to continue to receive funding for the HIV Prevention Projects grant from the Centers of Disease Control and Prevention (CDC). The amount of this annual recurring grant for the next grant year (January 1, 2008 to December 31, 2008) is expected to be approximately $9 million. The due date of the IPR is September 4, 2007. (Public Health Department)

7/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071119 [Accept and Expend FEMA Hazard Mitigation Grant Program Funds]

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of $660,000 in Hazard Mitigation Grant Program funds through the Federal Emergency Management Agency to seismically retrofit the Millbrae Water Supply & Treatment Headquarters.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071120 **[Accept-Expend State Grant - Board of Supervisors]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Board of Supervisors to accept and expend $275,000 in AB 471 funds from the California Resources Agency, Environmental Enhancement and Mitigation Program to fund Americans with Disabilities Act (ADA) and other improvements to Tulare Park.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071130 **[Provide SSI application assistance to the chronically homeless and mentally ill]**

Supervisor McGoldrick

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend a grant in the amount of $97,660 from the Social Security Administration (SSA) to provide SSI application assistance to the chronically homeless and mentally ill in San Francisco and to enter into an agreement for the use of these funds; for the period of May 1, 2007 to April 30, 2008, which includes a sub-contract with the San Francisco Bar Association's Homeless Advocacy Project (HAP) in the amount of $59,620 for the same time period.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071145 **[Accept and Expend Regional Grant - Department of the Environment]**

Mayor

Resolution authorizing the Department of the Environment (SF Environment) to accept and expend grant funds, in the amount of $44,000 from the Bay Area Air Quality Management District (BAAQMD) to convert one Prius hybrid vehicle into a Plug-In Hybrid Electric Vehicle for the purpose of public outreach and demonstration.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighhorhood Services Committee.

RECOMMENDED..

071146 **[Accept-Expend Regional Grant - Department of the Environment]**

Mayor

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $14,000.00 from Altamont Education Advisory Board to expand recycling and lunchroom composting programs at schools in San Francisco.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Jew

REGULAR AGENDA

070497 **[Geneva Office Building]**

Supervisor Sandoval

Hearing with the Department of Recreation and Park to discuss the status of the project to renovate the Geneva Office Building.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

5/10/07, CONTINUED. Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Park; Mary Hobson, Recreation and Park; Male speaker, Friends of Geneva Office Building; Steve Currier, Outer Mission Residents Assoc.; Tony Sacco; Douglas Yep.

Continued to June 7, 2007.

6/14/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. No Speakers.

7/12/07, CONTINUED. Heard in Committee. Speaker: Douglas Yep.
Continued to August 9, 2007.

Speakers: None.
Continued to September 27, 2007.

CONTINUED by the following vote:
Ayes: 3 - McGoldrick, Alioto-Pier, Jew

071131 **[Hearing on implementation of garbage receptacles storage]**

Supervisor McGoldrick

Hearing on file number 060083 (Ordinance amending Public Works Code Section 170 to require that garbage receptacles, after collection, be returned to an enclosed area or other area that blocks views of the receptacles from the public right-of-way; and making environmental findings) to obtain an update from the Department of Public Works on the implementation of the Ordinance.

7/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Dan Mckenna, DPW; Paul Ducey, NORCAL; Silvia Johnson.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Alioto-Pier, Jew

070667 **[Medical Cannabis Dispensary Permits]**

Supervisor Alioto-Pier

Ordinance amending Sections 3301, 3304, 3305, 3307, and 3308 of the San Francisco Health Code and Sections 209.3, 217, 790.141 and 890.133 of the San Francisco Planning Code to (a) require the Director of Public Health to certify that applicants for Medical Cannabis Dispensary permits have not been convicted of certain felony offenses, (b) require Dispensaries to provice security measures, including lighting and alarms, (c) establish minimum disability access standards; and (d) extend the time period for Dispensaries to obtain a Medical Cannabis Dispensary permit to March 1, 2008; (e) authorize the sale and delivery of medical cannabis to qualified patients with a verifiable, written recommendation from a physician for medical cannabis; and (f) clarify the definition of "medical cannabis dispensary.

5/15/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/14/2007. June 12, 2007 - Referred to Planning Department for review.
June 15, 2007 - Referred amended copy to Planning Department for review.
6/14/07, CONTINUED. Supervisor Jew excused from voting on this item.
Continued to July 26, 2007.

Heard in Committee. Speakers: Douglas Yep.

7/26/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Mirkarimi; John Malamut, Deputy City Attorney; Susan, Mayor's Office on Disability; Namoni Finkelstein; Mira Lngram; Rose Kenyou; Liam Smith; Pat Buscovich; George Price; A. Jon Martinelli; Denise Dorey; Walter Jones; Starchild; David Cohen; Bruce Gifford; Kevin Reed; Steve Ryden; Deb Jonston; Albert Blais; Shana O.; Sherese Sanrafiau; Michael Aldrich; Michelle Aldrich; Cathy Smith; Soren Ragsdale; Stephanie Tucker; Jonathan B.; Thea Selby; Terrie Frye; Daniel Mendez; Christina; Alex Franco; Mrs. Bowie; Patrick Goggin; Angelica Kuhl; Katherine Buckley; Douglas Moore; Jason Beck; Harold Cubstead; Silvia Johnson; Charles Pappas; Barbara Clancy; Douglas Yep; Michael Dane; H. Hanley; Evan Matteo.
(Supervisor Jew excused from voting in Committee.)
AMENDMENT OF THE WHOLE BEARING NEW TITLE.
Continued to August 9, 2007.
7/26/07, CONTINUED AS AMENDED.

Heard in Committee. Speakers: Pat Buscovich; Matthew Pruitt; David Goldman; David Cohen; Walter Jones; David Owen; Shana; A. Jon Martinelli; Denise Dorey; Danny Foos; Albert Blats; Kevin Reed; Rev. Randi Webster; Michelle Aldrich; Mike Aldrich; Richard Robinson; Terrie Frye.

8/9/07 - Amended on page 3, line 2, after Program , add "(Senate Bill 420 approved in 2005)".

AMENDED by the following vote:

Ayes: 2 - McGoldrick, Alioto-Pier
Excused: 1 - Jew

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - McGoldrick, Alioto-Pier
Excused: 1 - Jew

ADJOURNMENT

The meeting adjourned at 2:20 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Ed Jew

Clerk: Annette Lonich (415) 554-7706

Thursday, September 13, 2007 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

SF
590 1585
#
9/13/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 071227 **[Accept-Expend Federal Grant - Department of Public Works]**
Supervisor Elsbernd
Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $482,040 from the California Department of Transportation to upgrade guardrails at Twin Peaks Boulevard; O'Shaughnessy Boulevard at Del Valle Avenue; Portola Drive north of Burnett Avenue and west of Burnett Avenue.

8/14/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

2. **071230** **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Sandoval

Resolution authorizing the Municipal Transportation Agency to accept and expend $1,690,546 of Lifeline Transportation Program (LTP) Funds for maintenance of the Municipal Railway's #108 Line between San Francisco and Treasure Island, expansion of MUNI's #29-Sunset Line service, and expansion of MUNI's Lifeline Fast Pass Distribution program, excluding Citywide indirect costs.

(Fiscal Impact.)

8/14/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

3. **071162** **[Liquor License - 690 Market Street]**

Hearing to consider that the issuance of a Type 57 Special On-Sale General liquor license to Michael J. Brewer for RC Social Club of San Francisco, Inc. located at 690 Market Street (District 6) will serve the convenience of the people of the City and County of San Francisco.

7/25/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. July 26, 2007 - Referral letter sent to the Planning Department and Police Department.

8/13/07, RESPONSE RECEIVED. Approved - Type 57 ABC license in conjunction with hotel permitted per Section 21C (b)(i), Case No. 2003.0584C, and Motion No. 16748.

4. **071258** **[Urging the Golden Gate Bridge, Highway and Transportation District to Oppose the Golden Gate Bridge Partnership Program]**

Supervisor McGoldrick

Resolution urging the Golden Gate Bridge, Highway and Transportation District Board of Directors to Oppose the Golden Gate Bridge Partnership Program which would allow for the continued degradation of our public spaces by sanctioning, among other things, the placement of corporate logos on way-finding signage, posters, kiosks, and displays on Golden Gate Bridge property.

9/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests that the item be calendared for September 13, 2007 Committee meeting.

The Chair intends to entertain a motion to sent this item to Board as a Committee Report for consideration on September 18, 2007.

ADJOURNMENT

IMPORTANT INFORMATION

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(Not to be considered at this meeting)

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071089 **[Warning and cough and cold medicine for infants and young children]**

Supervisors Alioto-Pier, Dufty

Ordinance amending the San Francisco Health Code by adding Article 36, sections 3601 through 3609, to: (1) require businesses located in the City and County of San Francisco to post point-of-sale warnings on administering cough and cold medicine to infants and children younger than 2 years, and (2) provide penalties for violations.

7/24/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 8/23/2007.

071136 **[Recreation and Park Department - Camping, Sleeping]**

Mayor

Ordinance amending San Francisco Park Code Section 3.12 to prohibit cooking, and to prohibit modification of park landscape to create a shelter; and amending Section 3.13 to prohibit sleeping in any park from 8:00 p.m. to 8:00 a.m.

7/31/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee

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September 27, 2007

City and County of San Francisco

City Operations and Neighborhood Services Committee

City Hall, Room 263

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Meeting Agenda - DRAFT

Thursday, September 27, 2007

1:00 PM

Regulatr Meeting

Members: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu

Clerk: Annette Lonich (415) 554-7706

CANCEL MEETING CONTINUE ITEMS TO OCTOBER 11

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AGENDA CHANGES

CONSENT AGENDA

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REGULAR AGENDA

1. 070575 [Micro-Loan Programs] **Supervisor Alioto-Pier**

Hearing to explore the feasibility of establishing a micro-loan program in the City and County of San Francisco and will examine the existing non-profit programs available to San Francisco residents.

5/1/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/24/07, CONTINUED. Continued to June 14, 2007. Heard in Committee. Speaker: Richard Robinson.

6/14/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. No Speakers.

Ordinance amending Section 4.10 of the Park Code to ban consumption of alcohol in children's play areas.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Mr. Hearn, Recreation and Park Department; Virginia Elizonda, Deputy City Attorney; Silvia Johnson.

6/14/07, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

SPECIAL ORDER

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant] Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 67.10(d) permit this

closed session. Discussion in open session concerming these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose] Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose] Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

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the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the ?????????? Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR

REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

3. 071136 [Recreation and Park Department - Camping, Sleeping] **Mayor**

Ordinance amending San Francisco Park Code Section 3.12 to prohibit cooking, and to prohibit modification of park landscape to create a shelter; and amending Section 3.13 to prohibit sleeping in any park from 8:00 p.m. to 8:00 a.m.

(Supervisor Daly dissented in Committee.)

7/31/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

Meeting Procedures

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AVISO EN ESPA¥OL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

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perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu

Clerk: Annette Lonich (415) 554-7706

Thursday, October 11, 2007 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

10-09-07A8:33

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 071262 **[Study of HIV transmission behavior in HIV-positive men]**

Resolution authorizing the San Francisco Department of Public Health (DPH), to enter retroactively into an agreement in the amount of $37,906 with the University of California, San Francisco (UCSF), the primary contractor, to participate in a study to examine decisions to have high transmission-risk sex; study the efficacy of a prevention counseling intervention; and determine whether future episodes of unprotected sex are reduced, for the period of September 1, 2006 to August 31, 2007. (Public Health Department)

8/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

2. **071304** **[Accept-Expend Federal/State Pass Through Grant - Department of Public Library]**

Mayor

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $13,398 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for reimbursing tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education.

9/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **071345** **[Accept-Expend Federal Grant, Department of the Environment - $200,000]**

Mayor

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $200,000 from the U.S. Department of Energy for the Solar America Initiative in order to fund technical consultants, the development and publication of outreach materials and City staff time over a two-year period for the purpose of energy reduction.

9/18/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **071381** **[Accept-Expend Federal Grant - Mayor's Office of Criminal Justice]**

Supervisor Alioto-Pier

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend a grant in the amount of $400,000 from the Department of Justice (DOJ), Office of Violence Against Women (OVW), FY2007 Safe Havens: Supervised Visitation and Safe Exchange Program for the purpose of supporting supervised visitation and safe exchange options for families with a history of violence or abuse.

9/25/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **071391** **[Grant to fund child safety and occupant protection in San Francisco]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend a grant for $387,557 from the California Office of Traffic Safety (OTS), which includes contracts with the San Francisco Study Center for $78,750 and O'Rorke, Inc. for $80,000; for the period of January 1, 2008 through September 30, 2009.

10/2/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. **071392** **[State Grant to support the Pierce's Disease Control Program]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively accept and expend funds from the California Department of Food and Agriculture (CDFA) in the amount of $191,664.48 in support of the Pierce's Disease Control Program, for the period of July 1, 2007 through June 30, 2010.

10/2/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. **071400** **[Retroactive Accept and Expend State Grant - Department of the Environment]**

Supervisor Mirkarimi

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $206,125.00 from the California Integrated Waste Management Board for the purpose of increasing Used Motor Oil Recycling and Household Hazardous Waste Management.

10/2/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

REGULAR AGENDA

8. **070970** **[Liquor License Transfer, 2480 San Bruno Avenue]**

Hearing to consider that the transfer of a Type-21 off sale general license from 667-669 Geary Street to 2480 San Bruno Avenue (District 10), to Hing Yue Inc. dba San Bruno Supermarket, will serve the convenience of the people of the City and County of San Francisco.

6/21/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. June 26, 2007 - Sent liquor license review letter to Planning and the Police Departments.
August 17, 2007 - Sent 2nd request to Planning for a response to review letter sent on June 26, 2007.

9. **070992** **[Liquor License , 22 Peace Plaza, Space 525]**

Hearing to consider that the issuance of a Type 47 on-sale general eating place license in exchange for a Type 48 on-sale general public premises liquor license to Wen Wen Lin for Kabuki Nightclub Inc., located at 22 Peace Plaza, Space 525, will serve the public convenience and necessity of the people of the City and County of San Francisco.

7/3/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 7/12/07 - Sent liquor license review letter to Planning (AnneMarie Rodgers) and Police Dept. (Inspector Richard McNaughton).

10. **071192** **[Liquor License Transfer - 1641 Fillmore Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage license from 1669 Fillmore Street to 1641 Fillmore Street (District 5) to John Kyoyoon Lee dba Fillmore Market, will serve the convenience of the people of the City and County of San Francisco.

7/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee August 8, 2007 - Referral letter sent to the Planning Department and Police Department.
8/14/07, RESPONSE RECEIVED. The establishment of a liquor store at 1641 Fillmore Street requires Conditional Use Authorization. The Conditional Use hearing is scheduled before the Planning Commission on August 30, 2007 (Case # 2007.0534C).
Schedule for the October 11, 2007 meeting.

11. **070508** **[Banning alcohol in parks with playgrounds]**

Supervisor Alioto-Pier

Ordinance amending Section 4.10 of the Park Code to ban consumption of alcohol in any park that contains a children's playground or play structure.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
6/14/07, CONTINUED TO CALL OF THE CHAIR AS AMENDED. Heard in Committee Speakers: Mr. Hearn, Department of Rec/Park; Virginia Elizonda, Deputy City Attorney; Silvia Johnson.

12. **071254** **[Endorsing tree for landmark tree status at 4124 - 23rd Street]**

Resolution endorsing landmark tree designation of the coast live oak (Quercus agrifolia) located at 4124 – 23rd Street. (Environment)

8/29/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

13. **071089** **[Warning and cough and cold medicine for infants and young children]**

Supervisors Alioto-Pier, Dufty

Ordinance amending the San Francisco Health Code by adding Article 36, sections 3601 through 3609, to: (1) require businesses located in the City and County of San Francisco to post point-of-sale warnings on administering cough and cold medicine to infants and children younger than 2 years, and (2) provide penalties for violations.

7/24/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 8/23/2007.

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LEGISLATION UNDER THE 30-DAY RULE

071294 **[Climate Change Goals and Action Plan]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by adding Chapter 9, Sections 900 through 908, to establish City greenhouse gas emissions targets and departmental action plans, to authorize the Department of the Environment to coordinate efforts to meet these targets, and to make environmental findings.

9/11/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/12/2007.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu

Clerk: Annette Lonich (415) 554-7706

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, October 11, 2007 **1:00 PM** **City Hall, Room 263**

Regular Meeting

10.1585
2
10/11/07

Members Present: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu.

MEETING CONVENED

The meeting convened at 1:06 p.m.

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CONSENT AGENDA

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071262 **[Study of HIV transmission behavior in HIV-positive men]**

Resolution authorizing the San Francisco Department of Public Health (DPH), to enter retroactively into an agreement in the amount of $37,906 with the University of California, San Francisco (UCSF), the primary contractor, to participate in a study to examine decisions to have high transmission-risk sex; study the efficacy of a prevention counseling intervention; and determine whether future episodes of unprotected sex are reduced, for the period of September 1, 2006 to August 31, 2007. (Public Health Department)

8/31/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071304 **[Accept-Expend Federal/State Pass Through Grant - Department of Public Library]**

Mayor

Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $13,398 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for reimbursing tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education.

9/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071345 **[Accept-Expend Federal Grant, Department of the Environment - $200,000]**

Mayor

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $200,000 from the U.S. Department of Energy for the Solar America Initiative in order to fund technical consultants, the development and publication of outreach materials and City staff time over a two-year period for the purpose of energy reduction.

9/18/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071381 **[Accept-Expend Federal Grant - Mayor's Office of Criminal Justice]**

Supervisor Alioto-Pier

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend a grant in the amount of $400,000 from the Department of Justice (DOJ), Office of Violence Against Women (OVW), FY2007 Safe Havens: Supervised Visitation and Safe Exchange Program for the purpose of supporting supervised visitation and safe exchange options for families with a history violence or abuse.

9/25/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071391 **[Grant to fund child safety and occupant protection in San Francisco]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend a grant for $387,557 from the California Office of Traffic Safety (OTS), which includes contracts with the San Francisco Study Center for $78,750 and O'Rorke, Inc. for $80,000; for the period of January 1, 2008 through September 30, 2009.

10/2/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071392 **[State Grant to support the Pierce's Disease Control Program]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively accept and expend funds from the California Department of Food and Agriculture (CDFA) in the amount of $191,664.48 in support of the Pierce's Disease Control Program, for the period of July 1, 2007 through June 30, 2010.

10/2/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

SEVERED FROM CONSENT AGENDA

071400 **[Retroactive Accept and Expend State Grant - Department of the Environment]**

Supervisor Mirkarimi

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $206,125.00 from the California Integrated Waste Management Board for the purpose of increasing Used Motor Oil Recycling and Household Hazardous Waste Management.

10/2/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Richard Robinson.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

REGULAR AGENDA

070970 **[Liquor License Transfer, 2480 San Bruno Avenue]**

Hearing to consider that the transfer of a Type-21 off sale general license from 667-669 Geary Street to 2480 San Bruno Avenue (District 10), to Hing Yue Inc. dba San Bruno Supermarket, will serve the convenience of the people of the City and County of San Francisco.

6/21/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. June 26, 2007 - Sent liquor license review letter to Planning and the Police Departments.
August 17, 2007 - Sent 2nd request to Planning for a response to review letter sent on June 26, 2007.

Heard in Committee. Speaker: Inspector Dave Falzon, SFPD.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general license from 667-669 Geary Street to 2480 San Bruno Avenue to Hing Yue, Inc. dba San Bruno Supermarket will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

070992 **[Liquor License, 22 Peace Plaza, Space 525]**

Hearing to consider that the issuance of a Type 47 on-sale general eating place license in exchange for a Type 48 on-sale general public premises liquor license to Wen Wen Lin for Kabuki Nightclub Inc., located at 22 Peace Plaza, Space 525, will serve the public convenience and necessity of the people of the City and County of San Francisco.

7/3/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 7/12/07 - Sent liquor license review letter to Planning (AnneMarie Rodgers) and Police Dept. (Inspector Richard McNaughton).

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 48 on-sale general public premises license in exchange for a Type 47 on-sale general eating place license to Wen Wen Lin dba Kabuki Night Club at 22 Peace Plaza, Space 525, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

071192 **[Liquor License Transfer - 1641 Fillmore Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage license from 1669 Fillmore Street to 1641 Fillmore Street (District 5) to John Kyoyoon Lee dba Fillmore Market, will serve the convenience of the people of the City and County of San Francisco.

7/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. August 8, 2007 - Referral letter sent to the Planning Department and Police Department.

8/14/07, RESPONSE RECEIVED. The establishment of a liquor store at 1641 Fillmore Street requires Conditional Use Authorization. The Conditional Use hearing is scheduled before the Planning Commission on August 30, 2007 (Case # 2007.0534C). Schedule for the October 11, 2007 meeting.

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Ace Washington.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general license from 1669 Fillmore Street to 1641 Fillmore Street to John Kyoyoon Lee dba Fillmore Market will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

070508 **[Banning alcohol in children's play areas]**

Supervisor Alioto-Pier

Ordinance amending Section 4.10 of the Park Code to ban consumption of alcohol in children's play areas.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Mr. Hearn, Recreation and Park Department; Virginia Elizonda, Deputy City Attorney; Silvia Johnson.

6/14/07, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Yomi Agunbiade, Recreation and Park Department; Terrance Alan.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

071254 **[Landmark Tree Designation of Coast Live Oak tree at 4124 - 23rd Street]**

Resolution endorsing landmark tree designation of the coast live oak (Quercus agrifolia) located at 4124 – 23rd Street. (Environment)

8/29/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Boe Hayward, Legislative Aide to Supervisor Dufty; Susan Call, tree owner.

PREPARED IN COMMITTEE AS AN ORDINANCE.

Ordinance designating the Coast Live Oak tree at 4124 23rd Street (Assessor's Block 2803, Lot 3) as a landmark tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting offical acts in furtherance of the landmark tree designation. (Environment)

Continued to 10/25/07.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

071089 **[Warning on Cough and Cold Medicine for Infants and Young Children Ordinance]**

Supervisors Alioto-Pier, Dufty

Ordinance amending the San Francisco Health Code by adding Article 36, sections 3601 through 3609, to: (1) require businesses located in the City and County of San Francisco to post point-of-sale warnings on administering cough and cold medicine to infants and children younger than 2 years, and (2) provide penalties for violations.

7/24/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 8/23/2007.

Heard in Committee. Speakers: R. William Soller, Ph.D., UCSF; Andrew Fish, Consumer Healthcare Products Association; Ellen Wolfe, Department of Public Health; Tim James, California Grocers Association; Heidi Barsuglia, California Retailers Association; Bob Arenson, Walgreen Company; Cheryl Adams, Deputy City Attorney.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Chu
Noes: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 3:00 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu

Clerk: Annette Lonich (415) 554-7706

Thursday, October 25, 2007 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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10/25/07

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AGENDA CHANGES

CONSENT AGENDA

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1. 071418 **[Approval of the Ryan White HIV/AIDS Treatment Modernization Act grant application]**
Resolution authorizing the San Francisco Department of Public Health (DPH) to submit an application by the deadline of November 5, 2007, to the Health Resources Services Administration (HRSA) to continue to receive funding for the Ryan White HIV/AIDS Treatment Modernization Act Grant (Ryan White Programs, Part A); for the next grant year, March 1, 2008 through February 28, 2009, with an expected amount of approximately $36,118,233 in funding for the San Francisco Eligible Metropolitan Area (EMA). (Public Health Department)

10/12/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. 071424 **[Accept-expend State Grant Funds available under the California Cultural and Historical Endowment to fund the Palace of Fine Arts Rotunda Restoration Project]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant in the amount of $1,451,250 for the restoration of the Palace of Fine Arts Rotunda , under Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 administered by the California State Library, California Cultural and Historical Endowment.

10/16/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 071430 **[Accept-Expend Private Foundation Grant - Back on Track Program]**

Supervisor Dufty

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to accept and expend a grant in the amount of $25,000 from the Metta Fund Health Foundation for a program entitled "Back on Track" for fiscal year 2007/2008.

10/16/07, RECEIVED AND ASSIGNED to Public Safety Committee.

REGULAR AGENDA

4. 071282 **[St. Luke's Hospital]**

Supervisor Alioto-Pier

Hearing to seek information regarding St. Luke's Hospital and the California Pacific Medical Center's plans regarding same and the impact of those plans on San Francisco's health care infrastructure. The hearing will also explore in detail the future of St. Luke's and any plans to eliminate or reorganize services either prior to or upon the completion of the proposed Cathedral Hill location. In addition, the hearing will examine how potential changes to the services provided at St. Luke's will impact the residents of south of Market Street and whether there are any plans to ensure that St. Luke's is in compliance with the California Seismic Safety Act.

9/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 071358 **[Requesting Police Department to end vehicle impounding]**

Supervisor Sandoval

Resolution urging the San Francisco Police Department to temporarily cease the impoundment of vehicles for lack of a California Driver's License, pending City Attorney review of current law.

9/18/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
9/25/07, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Sandoval requested that this matter be referred to Committee.

6. 071239 **[San Francisco Traffic Code Revisions]**

Ordinance repealing San Francisco Traffic Code Sections 3.1, 3.4, 3.5, 3.7, 3.14, 3.14.1, 7, 109, and 200, in their entirety, to eliminate definitions that conflict with or duplicate state law, and amending Section 3.16 to substitute the "Municipal Transportation Agency" for the "Department of Public Works." (Municipal Transportation Agency)

8/14/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. **071254** **[Landmark Tree Designation of Coast Live Oak tree at 4124 - 23rd Street]**

Supervisor Dufty

Ordinance designating the Coast Live Oak tree at 4124 23rd Street (Assessor's Block 2803, Lot 3) as a landmark tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting offical acts in furtherance of the landmark tree designation. (Environment)

8/29/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
10/11/07, PREPARED IN COMMITTEE AS AN ORDINANCE. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Boe Hayward, Legislative Aide to Supervisor Dufty; Susan Call, tree owner.
10/11/07, CONTINUED. Continued to 10/25/07.

8. **070497** **[Geneva Office Building]**

Supervisor Sandoval

Hearing with the Department of Recreation and Park to discuss the status of the project to renovate the Geneva Office Building.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
5/10/07, CONTINUED. Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Park; Mary Hobson, Recreation and Park; Male speaker, Friends of Geneva Office Building; Steve Currier, Outer Mission Residents Assoc.; Tony Sacco; Douglas Yep.

Continued to June 7, 2007.
6/14/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. No Speakers.
7/12/07, CONTINUED. Heard in Committee. Speaker: Douglas Yep.
Continued to August 9, 2007.
8/9/07, CONTINUED. Speakers: None.
Continued to September 27, 2007.
The Chair intends to entertain a motion to continue consideration of this item, File 070497, to the Call of the Chair.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

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翻譯：必須在會議前最少四十八小時提出要求
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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu

Clerk: Annette Lonich (415) 554-7706

Thursday, November 08, 2007 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

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AGENDA CHANGES

CONSENT AGENDA

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1. 071462 **[Request authorization by the Board to adopt the County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) funds for Fiscal Year 2007-08]**
Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for Fiscal Year 2007-08 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for Fiscal Year 2007-08. (Public Health Department)

10/19/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. 071470 [State grants to fund food and agricultural projects]

Supervisor Maxwell

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend three grants totaling $2,877.43, from the California Department of Food and Agriculture (CDFA); for the period of July 1, 2007 through June 30, 2008.

10/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 071491 [To allow San Francisco Fire Department (SFFD) to accept and expend the California Volunteers - Office of the Governor's Grant for Neighborhood Emergency Response Team (NERT) programs]

Supervisor Chu

Resolution retroactively authorizing the San Francisco Fire Department (SFFD) to accept and expend a new grant in the amount of $75,095 from the California Volunteers – Office of the Governor for the period of April 1, 2007 to January 31, 2008 to support the Neighborhood Emergency Response Team (NERT) in the development and sharing of innovative, promising, and best practices in Citizen Preparedness and Participation that address all volunteers in all phases in emergency management.

10/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 071504 [Accept-Expend Grant Funds - Recreation and Parks Department - $75,000]

Supervisor Elsbernd

Resolution authorizing the San Francisco Recreation and Parks Department to accept and expend a grant in the amount of $75,000 for the Golden Gate Park Spreckels Temple of Music Restoration awarded by the American Express Partners in Preservation Grant Program administered by the National Trust for Historical Preservation.

10/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

5. 070134 [Golden Gate Park-Authorization to Construct Skate Park]

Supervisor Mirkarimi

Ordinance making environmental findings and authorizing the creation of a skate park in the area known as "the horseshoe pits" pursuant to Charter Section 4.113.

1/30/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.
2/5/07, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental determination.
8/17/07, FILED PURSUANT TO RULE 5.37.
10/30/07, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Mirkarimi requested this matter be reactivated.
10/30/07, ASSIGNED to City Operations and Neighborhood Services Committee.
11/1/07, RESPONSE RECEIVED. Categorically exempt from environmental review.

6. 071358 **[Requesting Police Department to end vehicle impounding]**

Supervisor Sandoval

Resolution urging the San Francisco Police Department to temporarily cease the impoundment of vehicles for lack of a valid Driver's License, pending City Attorney review of current law.

9/18/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

9/25/07, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Sandoval requested that this matter be referred to Committee.

10/25/07, CONTINUED AS AMENDED. Speakers: None.
Continued to November 8, 2007.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu

Clerk: Annette Lonich (415) 554-7706

Thursday, November 08, 2007 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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18/07

Members Present: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu.

Meeting Convened.

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The meeting convened at 1:09 pm

CONSENT AGENDA

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071462 **[Request authorization by the Board to adopt the County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) funds for Fiscal Year 2007-08]**

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for Fiscal Year 2007-08 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for Fiscal Year 2007-08. (Public Health Department)

10/19/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071470 **[State grants to fund food and agricultural projects]**

Supervisor Maxwell

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend three grants totaling $2,877.43, from the California Department of Food and Agriculture (CDFA); for the period of July 1, 2007 through June 30, 2008.

10/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

RECOMMENDED..

071491 **[To allow San Francisco Fire Department (SFFD) to accept and expend the California Volunteers - Office of the Governor's Grant for Neighborhood Emergency Response Team (NERT) programs]**

Supervisor Chu

Resolution retroactively authorizing the San Francisco Fire Department (SFFD) to accept and expend a new grant in the amount of $75,095 from the California Volunteers – Office of the Governor for the period of April 1, 2007 to January 31, 2008 to support the Neighborhood Emergency Response Team (NERT) in the development and sharing of innovative, promising, and best practices in Citizen Preparedness and Participation that address all volunteers in all phases in emergency management.

10/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071504 **[Accept-Expend Grant Funds - Recreation and Parks Department - $75,000]**

Supervisor Elsbernd

Resolution authorizing the San Francisco Recreation and Parks Department to accept and expend a grant in the amount of $75,000 for the Golden Gate Park Spreckels Temple of Music Restoration awarded by the American Express Partners in Preservation Grant Program administered by the National Trust for Historical Preservation.

10/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

REGULAR AGENDA

070134 **[Golden Gate Park-Authorization to Construct Skate Park]**

Supervisors Mirkarimi, Alioto-Pier

Ordinance making environmental findings and authorizing the creation of a skate park in the area known as "the horseshoe pits" pursuant to Charter Section 4.113.

1/30/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

2/5/07, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental determination.

8/17/07, FILED PURSUANT TO RULE 5.37.

10/30/07, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Mirkarimi requested this matter be reactivated.

10/30/07, ASSIGNED to City Operations and Neighborhood Services Committee.

11/1/07, RESPONSE RECEIVED. Categorically exempt from environmental review.

Heard in Committee. Speakers: Supervisor Mirkarimi; Supervisor McGoldrick; Supervisor Alioto-Pier; Supervisor Chu; Denny Kern, Recreation and Park Department; Chris N.; Greg Gaar; Dennis Dowling; Richard Robinson; Ron Migul; Mr. Lownberg; Cheryl Adams, Deputy City Attorney; male speaker; female speaker.

11/8/07 - Amend the title on page 1 line 2. After in the, delete the following: "area known, as the horseshoe pits" add "block of Waller Street in Golden Gate Park." On page 2, line 3. After The, delete "old horsehoe pits, located in the northeastern corner of" add "block of Waller Street within", page 2 line 5 delete "In the 1960s, a horseshoe facility was built at Stern Grove, since that time, the horseshoe pits in Golden Gate Park have been unused and fallen into disrepair." Page 2 line 11 add "block of Waller Street within, delete "area" "known as the horseshoe pits" add "Within ninety (90) days of the adoption of this ordinance the Recreation and Park Department shall submit to the Board of Supervisors a funding and design plan for the creation of a skate park."

AMENDED by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

Ordinance making environmental findings and authorizing the creation of a skate park in the block of Waller Street in Golden Gate Park pursuant to Charter Section 4.113.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

071358 **[Requesting Police Department to end vehicle impounding]**

Supervisor Sandoval

Resolution urging the San Francisco Police Department to temporarily cease the impoundment of vehicles for lack of a valid Driver's License, pending City Attorney review of current law.

9/18/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

9/25/07, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Sandoval requested that this matter be referred to Committee.

10/25/07, CONTINUED AS AMENDED.

Speaker: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

ADJOURNMENT

The meeting adjourned at 2:50 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu

Clerk: Annette Lonich (415) 554-7706

Thursday, November 29, 2007 **1:00 PM** **City Hall, Room 263**

Rescheduled Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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11/29/07

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 071516 **[Grant to support the Healthcare Facilities Partnership Program through the San Francisco Department of Public Health]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively accept and expend a grant in the amount of $787,659 from the Department of Health and Human Services, Public Health Service, for year 1 of the Healthcare Facilities Partnership Program, for the period of September 1, 2007, through August 8, 2008.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. 071517 **[Grant to support the SF Child Injury Prevention Program]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively accept and expend funds from the Kids' Plates Program, San Diego State University Research Foundation in the amount of $54,000 in support of SF Child Injury Prevention Program, for the period of October 1, 2007 through June 30, 2008.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/9/07 - Sent referral letter to the Youth Commission.

3. 071524 **[Retroactive Accept and Expend State Grant - Department of the Environment]**

Supervisor Maxwell

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $11,175 from the California Integrated Waste Management Board for the purpose of increasing proper disposal of Household Hazardous Waste and supporting San Francisco's involvement in the California Product Stewardship Council.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 071525 **[Accept and Expend State Grant - Department of the Environment]**

Supervisor Maxwell

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $11,002 from the California Integrated Waste Management Board for the purpose of increasing proper disposal of Household Hazardous Waste and supporting San Francisco's involvement in the California Product Stewardship Council.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 071527 **[Accept-Expend Federal Grants - Municipal Transportation Agency]**

Supervisor Mirkarimi

Resolution authorizing the Municipal Transportation Agency to accept and expend a grant in the amount of $478,000 from 2006 Regional Transportation Improvement funds for the Transportation for Livable Communities - Inner Sunset Traffic Calming and Transit Enhancements Project.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. 071537 **[Grant of Regional Funds.- San Francisco Municipal Transportation Agency]**

Supervisor Sandoval

Resolution authorizing the San Francisco Municipal Transportation Agency to accept and expend $200,000 of Regional Measure 2 - Safe Routes to Transit funding to conduct a study analyzing how to improve traffic patterns on the southern side of the Balboa Park BART station.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. 071562 **[Accept-Expend California Department of Parks and Recreation Grant]**

Supervisor Chu

Resolution authorizing San Francisco Arts Commission (SFAC) to accept and expend a grant in the amount of $36,000 from the California Department of Parks and Recreation for restoration of the Portals of the Past monument in Golden Gate Park.

11/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. 071563 **[Accept-Expend State Grant - Sheriff's Department]**

Supervisor Dufty

Resolution authorizing the Sheriff's Department of the City and County of San Francisco to apply for, accept and expend $377,895 in funds from the Corrections Standards Authority for the standards and training of local corrections and probation officers programs; stipulating adherence to standards for recruitment and training established by the Corrections Standards Authority, waiving any indirect costs.

11/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

9. 070134 **[Golden Gate Park-Authorization to Construct Skate Park]**

Supervisors Mirkarimi, Alioto-Pier

Ordinance making environmental findings and authorizing the creation of a skate park in the block of Waller Street in Golden Gate Park pursuant to Charter Section 4.113.

1/30/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

2/5/07, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental determination.

8/17/07, FILED PURSUANT TO RULE 5.37.

10/30/07, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Mirkarimi requested this matter be reactivated

10/30/07, ASSIGNED to City Operations and Neighborhood Services Committee.

11/1/07, RESPONSE RECEIVED. Categorically exempt from environmental review.

11/8/07, CONTINUED TO CALL OF THE CHAIR AS AMENDED. Referred to Planning Department for environmental determination.

11/8/07, AMENDED. Heard in Committee Speakers: Supervisor Mirkarimi; Supervisor McGoldrick; Supervisor Alioto-Pier; Supervisor Chu; Denny Kern, Recreation and Park Department; Chris N.; Greg Gaar, Dennis Dowling; Richard Robinson; Ron Migul; Mr. Lownberg; Cheryl Adams, Deputy City Attorney; male speaker; female speaker.
11/8/07 - Amend the title on page 1 line 2. After in the, delete the following: "area known, as the horseshoe pits" add "block of Waller Street in Golden Gate Park." On page 2, line 3. After The, delete "old horseshoe pits, located in the northeastern corner of" add "block of Waller Street within", page 2 line 5 delete "In the 1960s, a horseshoe facility was built at Stern Grove, since that time, the horseshoe pits in Golden Gate Park have been unused and fallen into disrepair." Page 2 line 11 add "block of Waller Street within, delete "area" "known as the horseshoe pits" add "Within ninety (90) days of the adoption of this ordinance the Recreation and Park Department shall submit to the Board of Supervisors a funding and design plan for the creation of a skate park."

11/8/07, CONTINUED TO CALL OF THE CHAIR AS AMENDED

11/9/07, RESPONSE RECEIVED Categorically exempt from environmental review

10. **071482** **[Liquor License - 1870 Fillmore Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Kamran Shirazi for Lot61, located at 1870 Fillmore Street (District 5), will serve the convenience of the people of the City and County of San Francisco.

10/26/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 10/31/07 - Sent referral to Redevelopment Agency.

11. **071089** **[Warning on Cough and Cold Medicine for Infants and Young Children Ordinance]**

Supervisors Alioto-Pier, Dufty

Ordinance amending the San Francisco Health Code by adding Article 36, Sections 3601 through 3609, to: (1) require businesses located in the City and County of San Francisco to post point-of-sale warnings on administering cough and cold medicine to infants and children younger than 2 years, and (2) provide penalties for violations.

(Supervisor McGoldrick dissented in Committee.)

7/24/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 8/23/2007.

10/11/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: R. William Soller, Ph.D., UCSF; Andrew Fish, Consumer Healthcare Products Association; Ellen Wolfe, Department of Public Health; Tim James, California Grocers Association; Heidi Barsuglia, California Retailers Association; Bob Arenson, Walgreen Company; Cheryl Adams, Deputy City Attorney.

10/11/07, RECOMMENDED AS AMENDED.

10/23/07, RE-REFERRED to City Operations and Neighborhood Services Committee.

12. **070508** **[Banning alcohol in children's play areas]**

Supervisor Alioto-Pier

Ordinance amending Section 4.10 of the Park Code to ban consumption of alcohol in children's play areas.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Mr. Hearn, Recreation and Park Department; Virginia Elizonda, Deputy City Attorney; Silvia Johnson.

6/14/07, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

10/11/07, RECOMMENDED. Heard in Committee. Speakers: Yomi Agunbiade, Recreation and Park Department; Terrance Alan.

10/23/07, RE-REFERRED to City Operations and Neighborhood Services Committee.

13. **071556** **[St. Luke's Hospital - Current Closures and Staffing Changes]**

Supervisors Alioto-Pier, Sandoval, Ammiano

Hearing to consider the current closures and staffing changes at St. Luke's Hospital. This hearing will explore whether the closure of the tenth floor is putting patient care at risk; whether the closure of the tenth floor medical/surgical unit is justified given the demand for beds; and whether CPMC is required to give notice pursuant to Proposition Q (The Community Health Planning Ordinance) of its intent to close this medical/surgical unit.

11/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

14. 071358 **[Requesting Police Department to end vehicle impounding]**
Supervisor Sandoval
Resolution urging the San Francisco Police Department to temporarily cease the impoundment of vehicles for lack of a valid Driver's License, pending City Attorney review of current law.

9/18/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
9/25/07, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Sandoval requested that this matter be referred to Committee.
10/25/07, CONTINUED AS AMENDED.
11/8/07, CONTINUED TO CALL OF THE CHAIR. Speaker: None.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu

Clerk: Annette Lonich (415) 554-7706

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, November 29, 2007 **1:00 PM** **City Hall, Room 263**

Rescheduled Meeting

Members Present: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu.

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Meeting Convened

The meeting convened at 1:08 p.m.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

071516 **[Grant to support the Healthcare Facilities Partnership Program through the San Francisco Department of Public Health]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively accept and expend a grant in the amount of $787,659 from the Department of Health and Human Services, Public Health Service, for year 1 of the Healthcare Facilities Partnership Program, for the period of September 1, 2007, through August 8, 2008.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

RECOMMENDED..

071517 **[Grant to support the SF Child Injury Prevention Program]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH), to retroactively accept and expend funds from the Kids' Plates Program, San Diego State University Research Foundation in the amount of $54,000 in support of SF Child Injury Prevention Program, for the period of October 1, 2007 through June 30, 2008.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/9/07 - Sent referral letter to the Youth Commission.

RECOMMENDED..

071524 **[Retroactive Accept and Expend State Grant - Department of the Environment]**

Supervisor Maxwell

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $11,175 from the California Integrated Waste Management Board for the purpose of increasing proper disposal of Household Hazardous Waste and supporting San Francisco's involvement in the California Product Stewardship Council.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071525 **[Accept and Expend State Grant - Department of the Environment]**

Supervisor Maxwell

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $11,002 from the California Integrated Waste Management Board for the purpose of increasing proper disposal of Household Hazardous Waste and supporting San Francisco's involvement in the California Product Stewardship Council.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071527 **[Accept-Expend Federal Grants - Municipal Transportation Agency]**

Supervisor Mirkarimi

Resolution authorizing the Municipal Transportation Agency to accept and expend a grant in the amount of $478,000 from 2006 Regional Transportation Improvement funds for the Transportation for Livable Communities - Inner Sunset Traffic Calming and Transit Enhancements Project.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071537 **[Grant of Regional Funds.- San Francisco Municipal Transportation Agency]**

Supervisor Sandoval

Resolution authorizing the San Francisco Municipal Transportation Agency to accept and expend $200,000 of Regional Measure 2 - Safe Routes to Transit funding to conduct a study analyzing how to improve traffic patterns on the southern side of the Balboa Park BART station.

11/6/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071562 **[Accept-Expend California Department of Parks and Recreation Grant]**

Supervisor Chu

Resolution authorizing San Francisco Arts Commission (SFAC) to accept and expend a grant in the amount of $36,000 from the California Department of Parks and Recreation for restoration of the Portals of the Past monument in Golden Gate Park.

11/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071563 [Accept-Expend State Grant - Sheriff's Department]

Supervisor Dufty

Resolution authorizing the Sheriff's Department of the City and County of San Francisco to apply for, accept and expend $377,895 in funds from the Corrections Standards Authority for the standards and training of local corrections and probation officers programs; stipulating adherence to standards for recruitment and training established by the Corrections Standards Authority, waiving any indirect costs.

11/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

REGULAR AGENDA

070134 [Golden Gate Park-Authorization to Construct Skate Park]

Supervisors Mirkarimi, Alioto-Pier

Ordinance making environmental findings and authorizing the creation of a skate park in the block of Waller Street in Golden Gate Park, between Stanyan Street and Kezar Drive, pursuant to Charter Section 4.113.

1/30/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

2/5/07, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental determination

8/17/07, FILED PURSUANT TO RULE 5.37.

10/30/07, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Mirkarimi requested this matter be reactivated

10/30/07, ASSIGNED to City Operations and Neighborhood Services Committee.

11/1/07, RESPONSE RECEIVED. Categorically exempt from environmental review.

11/8/07, CONTINUED TO CALL OF THE CHAIR AS AMENDED. Referred to Planning Department for environmental determin

11/8/07, AMENDED. Heard in Committee. Speakers: Supervisor Mirkarimi; Supervisor McGoldrick; Supervisor Alioto-Pier, Supervisor Chu; Denny Kern, Recreation and Park Department; Chris N.; Greg Gaar; Dennis Dowling; Richard Robinson; Ron Migul; Mr Lownberg; Cheryl Adams, Deputy City Attorney; male speaker; female speaker.

11/8/07 - Amend the title on page 1 line 2. After in the, delete the following: "area known, as the horseshoe pits" add "block of Waller Street in Golden Gate Park." On page 2, line 3. After The, delete "old horsehoe pits, located in the northeastern corner of" add "block of Waller Street within", page 2 line 5 delete "In the 1960s, a horseshoe facility was built at Stern Grove, since that time, the horseshoe pits in Golden Gate Park have been unused and fallen into disrepair." Page 2 line 11 add "block of Waller Street within, delete "area" "known as the horseshoe pits" add "Within ninety (90) days of the adoption of this ordinance the Recreation and Park Department shall submit to the Board of Supervisors a funding and design plan for the creation of a skate park."

11/8/07, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

11/9/07, RESPONSE RECEIVED. Categorically exempt from environmental review.

Hearing held. Speaker: Supervisor Mirkarimi

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

071482 **[Liquor License - 1870 Fillmore Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Kamran Shirazi for Lot61, located at 1870 Fillmore Street (District 5), will serve the convenience of the people of the City and County of San Francisco.

10/26/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 10/26/07 - Sent referral letter to Police (vice) for review and comment.
10/29/07 - Sent referral letter to Redevelopment Agency for review and comment.
11/26/07 - Received response from Redevelopment Agency approving request.
11/27/07 - Received response from Police Department approving request.

Heard in Committee. Speaker: Supervisor McGoldrick

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the isuance of a Type 42 on-sale beer and wine public premises license to Kamran Shirazi for Lot61, located at 1870 Fillmore Street (District 5), will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4; with conditions.

RECOMMENDED by the following vote:
Ayes: 3 - McGoldrick, Alioto-Pier, Chu

071089 **[Warning on Cough and Cold Medicine for Infants and Young Children Ordinance]**

Supervisors Alioto-Pier, Dufty

Ordinance amending the San Francisco Health Code by adding Article 36, Sections 3601 through 3609, to: (1) require businesses located in the City and County of San Francisco to post point-of-sale warnings on administering cough and cold medicine to infants and children younger than 2 years, and (2) provide penalties for violations.

(10/11/07 - Supervisor McGoldrick dissented in Committee.)

7/24/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 8/23/2007
10/11/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: R. William Soller, Ph.D., UCSF; Andrew Fish, Consumer Healthcare Products Association; Ellen Wolfe, Department of Public Health; Tim James, California Grocers Association; Heidi Barsuglia, California Retailers Association; Bob Arenson, Walgreen Company; Cheryl Adams, Deputy City Attorney.
10/11/07, RECOMMENDED AS AMENDED.
10/23/07, RE-REFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Tom Owen, Deputy City Attorney; Supervisor McGoldrick; Supervisor Chu; Rob Black, Chamber of Commerce; Tim James, CA Grocers Assoc.; Margaret Gladstein, CA Retailers Assn.
11/29/07 - Amendment of the Whole bearing new title further amended: on page 5, lines 5 and 9, delete "operative date on January 1, 2008 and add "shall go into effect February 1, 2008."

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:
Ayes: 3 - McGoldrick, Alioto-Pier, Chu

Ordinance amending the San Francisco Health Code by adding Article 36, Sections 3601 through 3609, to: (1) require businesses located in the City and County of San Francisco to post point-of-sale warnings on administering cough and cold medicine to infants and children younger than 6 years, and (2) provide penalties for violations.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - McGoldrick, Alioto-Pier, Chu

070508 **[Banning alcohol in children's play areas]**

Supervisors Alioto-Pier, Chu

Ordinance amending Section 4.10 of the Park Code to ban consumption of alcohol in children's play areas.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6/14/07, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Mr. Hearn, Recreation and Park Department; Virginia Elizonda, Deputy City Attorney; Silvia Johnson.

6/14/07, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

10/11/07, RECOMMENDED. Heard in Committee. Speakers: Yomi Agunbiade, Recreation and Park Department; Terrance Alan.

10/23/07, RE-REFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Denny Kern, Rec/Park; Supervisor McGoldrick; Supervisor Chu; Virginia Dario Eldzondo, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

071556 **[St. Luke's Hospital - Current Closures and Staffing Changes]**

Supervisors Alioto-Pier, Sandoval, Ammiano

Hearing to consider the current closures and staffing changes at St. Luke's Hospital. This hearing will explore whether the closure of the tenth floor is putting patient care at risk; whether the closure of the tenth floor medical/surgical unit is justified given the demand for beds; and whether CPMC is required to give notice pursuant to Proposition Q (The Community Health Planning Ordinance) of its intent to close this medical/surgical unit.

11/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Hearing held. Speakers: Supervisor Alioto-Pier, Joseph Flanagan, President, SF People First; Leslie Landeros; Mary Micheluci; Jane Sandoval; Bonita Palmer; Jose Morales; Jane Martin; Jason Fried.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

071358 **[Requesting Police Department to end vehicle impounding]**

Supervisor Sandoval

Resolution urging the San Francisco Police Department to temporarily cease the impoundment of vehicles for lack of a valid Driver's License, pending City Attorney review of current law.

9/18/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

9/25/07, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Sandoval requested that this matter be referred to Committee.

10/25/07, CONTINUED AS AMENDED.

11/8/07, CONTINUED TO CALL OF THE CHAIR. Speaker: None.

Hearing held. Speakers: Captain Greg Corrales, SFPD; Robert Maddox, SFPD Retired; Supervisor Sandoval; Richard Robinson; Ted Loewenberg.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

ADJOURNMENT

The meeting adjourned at 3:32 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu

Clerk: Annette Lonich (415) 554-7706

Thursday, January 10, 2008 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 071627 **[Grant of State Funds - San Francisco Municipal Transportation Agency]**
Supervisor Dufty
Resolution authorizing the San Francisco Municipal Transportation Agency to accept and expend $200,000 from Regional Transportation Improvement Program funds allocated by the California Transportation Commission for the Addison and Digby Traffic Circle Project.

12/4/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. **071630** **[Grant to support acute HIV infection detection]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant from the California HIV/AIDS Research Program of the University of California in the amount of $213,498 for the project entitled "Acute HIV Infection Detection in San Francisco and San Mateo," for the period of October 1, 2007 through December 31, 2008, which includes a subcontract with the San Mateo County Health Department for $31,481 for the same time period.

12/4/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **071633** **[Accept-Expend Bequest of Phyllis C. Wattis Trust]**

Supervisor Elsbernd

Resolution authorizing the San Francisco Public Library to accept and expend $150,000 from the Friends of the San Francisco Public Library (Friends) from the endowment fund established at the Friends by the PHYLLIS WATTIS Trust for public service improvements at the Main Library.

12/4/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **071637** **[Grant of Federal Funds - SF Municipal Transportation Agency]**

Supervisor Elsbernd

Resolution authorizing the San Francisco Municipal Transportation Agency to accept and expend grant funding from $120,500 to $130,000 annually beginning FY2006-2007 through FY2009/2010 from the Transportation Security Administration to continue implementation of a canine bomb detection program.

12/4/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **071638** **[Accept-Expend Federal Grant - Mayor's Office of Criminal Justice (MOCJ)]**

Supervisor Elsbernd

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of $137,989 from the United States Department of Justice (DOJ), Bureau of Justice Assistance (BJA), under the Bulletproof Vest Partnership program to purchase armor vests for law enforcement officers in the Sheriff's Department, Police Department, Office of the District Attorney, Juvenile Probation Department and Adult Probation Department.

12/4/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. **071639** **[Accept-Expend State Grant, SF Port Commission - $710,000]**

Supervisor Maxwell

Resolution authorizing the San Francisco Port Commission to accept and expend a total of $710,000 in grant funds from the California Coastal Conservancy ($200,000) and the California Department of Boating and Waterways ($510,000) to fund the Pier 52 Public Boat Launch Project.

12/4/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. **071640** **[Accept-Expend State Grant, SF Port Commission - $200,000]**

Supervisor Maxwell

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of $200,000 from the California Cultural and Historical Endowment for planning activities at Pier 70.

12/4/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. **071652** **[Grant of Regional Funds - SF Municipal Transportation Agency]**

Supervisor Sandoval

Resolution authorizing the San Francisco Municipal Transportation Agency to accept and expend $181,280 of Regional Measure 2 - Safe Routes to Transit funding to conduct a study analyzing potential bicycle and pedestrian improvements north of the Balboa Park BART station along Ocean Avenue.

12/4/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

9. **071067** **[Liquor License - 2598 San Bruno Avenue]**

Hearing to consider that the issuance of a Type 40 on-sale beer license to John Casimier Mitchell for Fat Beli Deli located at 2598 San Bruno Avenue (District 10), will serve the convenience of the people of the City and County of San Francisco.

7/12/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 7/12/07 Liquor license review letter sent to Planning and Police Departments.
9/25/07 - Response received from the Planning Department.

10. **071244** **[Liquor License Transfer - 1541 Polk Street]**

Hearing to consider that the transfer of a Type 42 on-sale beer and wine public premises license from 566 Minnesota Street to 1541 Polk Street (District 3), to Daniel Kahn for Competition Close outs dba The Bargain Bank, will serve the convenience of the people of the City and County of San Francisco.

8/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. August 23, 2007 - Sent liquor license response letter to the Planning and Police Departments.
December 7, 2007 - Received response from the Planning Department.

11. **071247** **[Liquor License Transfer, 22 Sixth Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage license from 26 6th Street to 22 6th Street (District 6) to Jamal Taha for Rite-by Grocery, will serve the convenience of the people of the City and County of San Francisco.

8/28/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 9/17/07 - Received response from the Planning Department approving request for (C-3-G Zoning).

12. **071507** **[Liquor License Transfer, 17 3rd Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage license from 1701 Taraval Street to 17 3rd Street (District 6), to Brian Sheehy for Future Beverage Inc., will serve the convenience of the people of the City and County of San Francisco.

10/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/21/07 - Sent referral letter to Planning and the Police Department. Received response from the Planning Department.

13. **071511** **[Revising Double Parking Restrictions for Municipal Railway Bus Routes on Stockton Street]**

Ordinance amending the San Francisco Traffic Code by amending Section 53 to revise restrictions on double parking on Municipal Railway Bus Routes on Stockton Street. (Municipal Transportation Agency)

11/2/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. December 7, 2007 - Sent notice to Parking and Traffic (Kathleen Zierolf) for posting 14 days in advance of meeting on January 10, 2008.

14. **071607** **[Trans Fat Free Program Ordinance]**

Supervisors Maxwell, Peskin, Ammiano

Ordinance amending the San Francisco Health Code by adding Article 37, Sections 3701 through 3711, to: (1) encourage restaurants located in the City and County of San Francisco to discontinue the use of artificial trans fat in food served to customers by creating an incentive program, and (2) provide regulations for the voluntary trans fat free program.

11/20/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 12/20/2007. 11/28/07 - Sent referral letter to the Small Business and Youth Commission for comment and recommendation.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

071661 **[Menu Labeling At Chain Restaurants]**

Supervisors Ammiano, Dufty, Mirkarimi, McGoldrick, Maxwell

Ordinance amending Sections 468 through 468.8 of the San Francisco Health Code to (1) require chain restaurants to provide, per standard menu item, the total number of calories on menu boards and food tags, and the total number of calories, saturated fat, carbohydrates and sodium on menus; and (2) revise existing requirements for providing nutritional information on alternative disclosure media.

12/11/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 1/10/2008.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu

Clerk: Annette Lonich (415) 554-7706

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, January 10, 2008 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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1/10/08

Members Present: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu.

Meeting Convened

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The meeting convened at 1:17 p.m.

AGENDA CHANGES

Items 1, 3, 8 and 13 were transferred to Municipal Transportation Agency pursuant to Prop A, passed November 7, 2007.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

071627 **[Grant of State Funds - San Francisco Municipal Transportation Agency]**

Supervisor Dufty

Resolution authorizing the San Francisco Municipal Transportation Agency to accept and expend $200,000 from Regional Transportation Improvement Program funds allocated by the California Transportation Commission for the Addison and Digby Traffic Circle Project.

12/4/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

1/7/08, FILED. 1/7/08 - Filed pursuant to the passage of Prop A on November 7, 2007 this matter was transfered to the Municipal Transportation Agency.

071630 **[Grant to support acute HIV infection detection]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant from the California HIV/AIDS Research Program of the University of California in the amount of $213,498 for the project entitled "Acute HIV Infection Detection in San Francisco and San Mateo," for the period of October 1, 2007 through December 31, 2008, which includes a subcontract with the San Mateo County Health Department for $31,481 for the same time period.

12/4/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071637 **[Grant of Federal Funds - SF Municipal Transportation Agency]**

Supervisor Elsbernd

Resolution authorizing the San Francisco Municipal Transportation Agency to accept and expend grant funding from $120,500 to $130,000 annually beginning FY2006-2007 through FY2009/2010 from the Transportation Security Administration to continue implementation of a canine bomb detection program.

12/4/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

1/7/08, FILED. 1/7/08 - Filed pursuant to the passage of Prop A on November 7, 2007 this matter was transferred to the Municipal Transportation Agency.

071638 **[Accept-Expend Federal Grant - Mayor's Office of Criminal Justice (MOCJ)]**

Supervisor Elsbernd

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of $137,989 from the United States Department of Justice (DOJ), Bureau of Justice Assistance (BJA), under the Bulletproof Vest Partnership program to purchase armor vests for law enforcement officers in the Sheriff's Department, Police Department, Office of the District Attorney, Juvenile Probation Department and Adult Probation Department.

12/4/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071639 **[Accept-Expend State Grant, SF Port Commission - $710,000]**

Supervisor Maxwell

Resolution authorizing the San Francisco Port Commission to accept and expend a total of $710,000 in grant funds from the California Coastal Conservancy ($200,000) and the California Department of Boating and Waterways ($510,000) to fund the Pier 52 Public Boat Launch Project.

12/4/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071640 **[Accept-Expend State Grant, SF Port Commission - $200,000]**

Supervisor Maxwell

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of $200,000 from the California Cultural and Historical Endowment for planning activities at Pier 70.

12/4/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

071652 **[Grant of Regional Funds - SF Municipal Transportation Agency]**

Supervisor Sandoval

Resolution authorizing the San Francisco Municipal Transportation Agency to accept and expend $181,280 of Regional Measure 2 - Safe Routes to Transit funding to conduct a study analyzing potential bicycle and pedestrian improvements north of the Balboa Park BART station along Ocean Avenue.

12/4/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

1/7/08, FILED. 1/7/08 - Filed pursuant to the passage of Prop A on November 7, 2007 this matter was transferred to the Municipal Transportation Agency.

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

Severed from the Consent Agenda

071633 **[Accept-Expend Bequest of Phyllis C. Wattis Trust]**

Supervisor Elsbernd

Resolution authorizing the San Francisco Public Library to accept and expend $150,000 from the Friends of the San Francisco Public Library (Friends) from the endowment fund established at the Friends by the PHYLLIS WATTIS Trust for public service improvements at the Main Library.

12/4/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 1/10/08 - Phone call to Maureen Singleton (contact person) Public Library for more information to accept and expend $150,000 from the endowment fund of Phyllis Wattis Trust for public service improvements at the main Library.

1/14/08 - Received additional information from Public Library for the Phyllis Wattis Trust Accept and Expend legislation.

Heard in Committee. Speaker: Peter Warfield; Supervisor McGoldrick.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

REGULAR AGENDA

071067 **[Liquor License - 2598 San Bruno Avenue]**

Hearing to consider that the issuance of a Type 40 on-sale beer license to John Casimier Mitchell for Fat Beli Deli located at 2598 San Bruno Avenue (District 10), will serve the convenience of the people of the City and County of San Francisco.

7/12/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 7/12/07 Liquor license review letter sent to Planning and Police Departments.
9/25/07 - Response received from the Planning Department.

Heard in Committee. Speaker: Dave Falzon, Police Department.
Conditions: (1) Sales, service, and consumption of alcoholic beverages shall be permitted only between the hours of 9:00 a.m. and 7:00 p.m. each day of the week. (2) Not more than 15% of the square footage of the premises will be used for the sale, service and/or consumption of alcoholic beverages. (3) No noise shall be audible beyond the area under the control of the licensee(s). (4) The petitioner shall not permit their patrons or the general public to loiter or congregate on the area adjacent to the licenses premises. (5) The petitioner shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control. (6) Graffiti shall be removed from the premises and all parking lots under the control of the licensee within 72 hours of application. If the graffiti occurs on a Friday or weekend day, or on a holiday, the licensee shall remove the graffiti with 72 hours following the beginning of the next weekday. (7) The sale of alcoholic beverages for consumption off the premises is strictly prohibited.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 40 on-sale beer license to John Casimier Mitchell for Fat Beli Deli located at 2598 San Bruno Avenue (District 10), will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:
Ayes: 3 - McGoldrick, Alioto-Pier, Chu

071244 **[Liquor License Transfer - 1541 Polk Street]**

Hearing to consider that the transfer of a Type 42 on-sale beer and wine public premises license from 566 Minnesota Street to 1541 Polk Street (District 3), to Daniel Kahn for Competition Close outs dba The Bargain Bank, will serve the convenience of the people of the City and County of San Francisco.

8/23/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. August 23, 2007 - Sent liquor license response letter to the Planning and Police Departments.
December 7, 2007 - Received response from the Planning Department.
1/8/08, FILED. 1/8/08 - Applicant withdrew his request for a conditional use permit for "The Bargain Bank" located at 1541 Polk Street.

Applicant withdrew his request for a liquor license.

071247 **[Liquor License Transfer, 22 Sixth Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage license from 26 6th Street to 22 6th Street (District 6) to Jamal Taha for Rite-by Grocery, will serve the convenience of the people of the City and County of San Francisco.

8/28/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 9/17/07 - Received response from the Planning Department approving request for (C-3-G Zoning).

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage license from 26 6th Street to 22 6th Street (District 6) to Jamal Taha for Rite-by Grocery, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and professions Code; with conditions.

RECOMMENDED by the following vote:
Ayes: 3 - McGoldrick, Alioto-Pier, Chu

071507 **[Liquor License Transfer, 17 3rd Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage license from 1701 Taraval Street to 17 3rd Street (District 6), to Brian Sheehy for Future Beverage Inc., will serve the convenience of the people of the City and County of San Francisco.

10/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/21/07 - Sent referral letter to Planning and the Police Department. Received response from the Planning Department.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

071511 **[Revising Double Parking Restrictions for Municipal Railway Bus Routes on Stockton Street]**

Ordinance amending the San Francisco Traffic Code by amending Section 53 to revise restrictions on double parking on Municipal Railway Bus Routes on Stockton Street. (Municipal Transportation Agency)

11/2/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. December 7, 2007 - Sent notice to Parking and Traffic (Kathleen Zierolf) for posting 14 days in advance of meeting on January 10, 2008.

1/8/08, FILED. 1/7/08 - Filed pursuant to the passage of Prop A on November 7, 2007 this matter was transferred to the Municipal Transportation Agency.

Transferred to MTA pursuant to Prop A, passed November 7, 2007.

071607 **[Trans Fat Free Program Ordinance]**

Supervisors Maxwell, Peskin, Ammiano, Alioto-Pier, McGoldrick

Ordinance amending the San Francisco Health Code by adding Article 37, Sections 3701 through 3711, to: (1) encourage restaurants located in the City and County of San Francisco to discontinue the use of artificial trans fat in food served to customers by creating an incentive program, and (2) provide regulations for the voluntary trans fat free program.

11/20/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 12/20/2007. 11/28/07 - Sent referral letter to the Small Business and Youth Commission for comment and recommendation.

Heard in Committee. Speakers: Emily Rogers, Legislative Aide to Supervisor Maxwell; Christina Carpenter, Department of Public Health; Robert Lee, Department of Public Health; Supervisor McGoldrick; Supervisor Chu; Supervisor Alioto-Pier.
Supervisor Alioto-Pier and Supervisor McGoldrick added as co-sponsors.
1/10/08 Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

ADJOURNMENT

The meeting adjourned at 2:04 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu

Clerk: Annette Lonich (415) 554-7706

Thursday, January 24, 2008 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
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These items will be available for review at City Hall, Room 244, Reception Desk.

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1/24/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. **071512** **[Juvenile Probation & Camps Funding Program Agreement-Juvenile Probation Department] Supervisor Dufty**

Resolution authorizing the Juvenile Probation Department to participate in the Juvenile Probation & Camps Funding Program used to pay for direct services to children.

11/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. 080037 **[Grant to support vocational services to mentally ill individuals]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services to accept and expend retroactively a grant from the California Department of Rehabilitation in the total amount of $3,310,497, with a cooperative CBHS match of $895,980, for a budget total of $4,206,477, to provide vocational rehabilitation services to clients through a cooperative contract agreement for the period of July 1, 2007 through June 30, 2010, waiving indirect costs.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 080038 **[Funding modification to support HIV vaccine and prevention research]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a subcontract modification from the Public Health Foundation Enterprises, Inc. (PHFE) to support the research of the San Francisco Vaccine and Prevention Unit (SFVPU) in the amount of $325,239; for the period of January 1, 2007 through December 31, 2007.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 080043 **[Approving and officially adopting the recommendations of the Healthcare Action Team regarding the discharge of homeless patients in San Francisco]**

Supervisors Ammiano, Daly, Mirkarimi

Resolution endorsing the Healthcare Action Team's recommendations for procedures on homeless patients hospital discharge, including more respite beds, a streamlined discharge process, distribution of information sheets, utilization of transitional care programs, expansion of the Ombudsman office and no discharges on Fridays.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 080044 **[Grant funding for a drug court in the San Francisco Dependency Court]**

Supervisor Chu

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend a grant increase in the amount of $287,177, with a local general fund match of $28,718, for a budget total of $315,895, from the California Department of Alcohol and Drug Programs' (DADP) Comprehensive Drug Court Implementation (CDCI) to provide funding for a drug court in the San Francisco Dependency Court; for the period of July 1, 2007 through June 30, 2008.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. 080045 **[Grant funds to improve and expand substance abuse treatment services]**

Supervisor Chu

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend a grant from the California Department of Alcohol and Drug Programs' (DADP) Comprehensive Drug Court Implementation (CDCI) in the total amount of $713,132, with a local general fund match of $142,627, for a budget total of $855,759 to improve and expand substance abuse treatment services for adult felon drug court clients; for the period of January 1, 2007 through December 31, 2008.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. 080046 **[Accept and Expend CALFED Water Use Efficiency Grant Funds]**

Supervisor Chu

Resolution authorizing the San Francisco Public Utilities Commission to retroactively accept and expend a CALFED Water Use Efficiency Grant in the amount of $200,000 through the United States Bureau of Reclamation.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. 080047 **[Continuum of Care: Five-Year Strategic Plan of the San Francisco Local Homeless Coordinating Board 2007-2012]**

Supervisor Daly

Resolution declaring the policy that the Five-Year Strategic Plan of the San Francisco Local Homeless Board titled "Toward Ending Homelessness in San Francisco: A Five Year Strategic Plan of the San Francisco Local Homeless Coordinating Board" is the City and County of San Francisco's official homeless policy document and governs the development of an integrated, effective and coordinated system of housing, health care, employment and support services to end homelessness.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

9. 071556 **[St. Luke's Hospital - Current Closures and Staffing Changes]**

Supervisors Alioto-Pier, Sandoval, Ammiano

Hearing to consider the current closures and staffing changes at St. Luke's Hospital. This hearing will explore whether the closure of the tenth floor is putting patient care at risk; whether the closure of the tenth floor medical/surgical unit is justified given the demand for beds; and whether CPMC is required to give notice pursuant to Proposition Q (The Community Health Planning Ordinance) of its intent to close this medical/surgical unit.

11/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/29/07, CONTINUED TO CALL OF THE CHAIR. Hearing held. Speakers: Supervisor Alioto-Pier, Joseph Flanagan, President, SF People First; Leslie Landeros; Mary Micheluci; Jane Sandoval; Bonita Palmer; Jose Morales; Jane Martin; Jason Fried.

10. 071489 **[Opposing closure of St. Luke's Hospital]**

Supervisors Mirkarimi, Ammiano, Maxwell

Resolution opposing the plans of Sutter Health to cease operations at St. Luke's Hospital, requesting City Departments to identify pending applications sought in furtherance of such closure and report such applications; and requesting the City Attorney to investigate the actions taken by Sutter Health and initiate proceedings, if warranted, under relevant statutes.

10/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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080089 **[Suspending Sections 34.4 and 34.6 of the Healthy Products, Healthy Children Ordinance]**
Supervisor Alioto-Pier
Ordinance amending the San Francisco Health Code by adding Section 34.10, to suspend Sections 34.4 and 34.6 of the Healthy Products, Healthy Children Ordinance.

1/15/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/14/2008.

080094 **[Banning use of gas-powered leaf blowers]**
Supervisor Mirkarimi
Ordinance amending the San Francisco Police Code by adding Section 65, to prohibit the use of gas-powered leaf blowers within the City and County.

1/15/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/14/2008.

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翻譯: 必須在會議前最少四十八小時提出要求
請電: (415) 554-7703

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu

Clerk: Annette Lonich (415) 554-7706

Thursday, January 24, 2008 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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1/24/08

Members Present: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu.

MEETING CONVENED

DOCUMENTS DEPT.

FEB - 1 2008

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The meeting convened at 1:12 p.m.

CONSENT AGENDA

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071512 **[Juvenile Probation & Camps Funding Program Agreement-Juvenile Probation Department]**
Supervisor Dufty
Resolution authorizing the Juvenile Probation Department to participate in the Juvenile Probation & Camps Funding Program used to pay for direct services to children.
11/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
RECOMMENDED..

080037 **[Grant to support vocational services to mentally ill individuals]**
Supervisor Alioto-Pier
Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services to accept and expend retroactively a grant from the California Department of Rehabilitation in the total amount of $3,310,497, with a cooperative CBHS match of $895,980, for a budget total of $4,206,477, to provide vocational rehabilitation services to clients through a cooperative contract agreement for the period of July 1, 2007 through June 30, 2010, waiving indirect costs.
1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
RECOMMENDED..

080038 **[Funding modification to support HIV vaccine and prevention research]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a subcontract modification from the Public Health Foundation Enterprises, Inc. (PHFE) to support the research of the San Francisco Vaccine and Prevention Unit (SFVPU) in the amount of $325,239; for the period of January 1, 2007 through December 31, 2007.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

080044 **[Grant funding for a drug court in the San Francisco Dependency Court]**

Supervisor Chu

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend a grant increase in the amount of $287,177, with a local general fund match of $28,718, for a budget total of $315,895, from the California Department of Alcohol and Drug Programs' (DADP) Comprehensive Drug Court Implementation (CDCI) to provide funding for a drug court in the San Francisco Dependency Court; for the period of July 1, 2007 through June 30, 2008.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

080045 **[Grant funds to improve and expand substance abuse treatment services]**

Supervisor Chu

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend a grant from the California Department of Alcohol and Drug Programs' (DADP) Comprehensive Drug Court Implementation (CDCI) in the total amount of $713,132, with a local general fund match of $142,627, for a budget total of $855,759 to improve and expand substance abuse treatment services for adult felon drug court clients; for the period of January 1, 2007 through December 31, 2008.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

080046 **[Accept and Expend CALFED Water Use Efficiency Grant Funds]**

Supervisor Chu

Resolution authorizing the San Francisco Public Utilities Commission to retroactively accept and expend a CALFED Water Use Efficiency Grant in the amount of $200,000 through the United States Bureau of Reclamation.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

SEVERED FROM CONSENT AGENDA

080043 **[Approving and officially adopting the recommendations of the Healthcare Action Team regarding the discharge of homeless patients in San Francisco]**

Supervisors Ammiano, Daly, Mirkarimi

Resolution endorsing the Healthcare Action Team's recommendations for procedures on homeless patients hospital discharge, including more respite beds, a streamlined discharge process, distribution of information sheets, utilization of transitional care programs, expansion of the Ombudsman office and no discharges on Fridays.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Speakers: None.
Continued to February 14, 2008.

CONTINUED by the following vote:
Ayes: 3 - McGoldrick, Alioto-Pier, Chu

080047 **[Continuum of Care: Five-Year Strategic Plan of the San Francisco Local Homeless Coordinating Board 2007-2012]**

Supervisor Daly

Resolution declaring the policy that the Five-Year Strategic Plan of the San Francisco Local Homeless Board titled "Toward Ending Homelessness in San Francisco: A Five Year Strategic Plan of the San Francisco Local Homeless Coordinating Board" is the City and County of San Francisco's official homeless policy document and governs the development of an integrated, effective and coordinated system of housing, health care, employment and support services to end homelessness.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Speakers: None.
Continued to February 14, 2008.

CONTINUED by the following vote:
Ayes: 3 - McGoldrick, Alioto-Pier, Chu

REGULAR AGENDA

071556 **[St. Luke's Hospital - Current Closures and Staffing Changes]**

Supervisors Alioto-Pier, Sandoval, Ammiano

Hearing to consider the current closures and staffing changes at St. Luke's Hospital. This hearing will explore whether the closure of the tenth floor is putting patient care at risk; whether the closure of the tenth floor medical/surgical unit is justified given the demand for beds; and whether CPMC is required to give notice pursuant to Proposition Q (The Community Health Planning Ordinance) of its intent to close this medical/surgical unit.

11/13/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/29/07, CONTINUED TO CALL OF THE CHAIR. Hearing held. Speakers: Supervisor Alioto-Pier, Joseph Flanagan, President, SF People First; Leslie Landeros; Mary Micheluci; Jane Sandoval; Bonita Palmer; Jose Morales; Jane Martin; Jason Fried.

Heard in Committee. Speakers: Supervisor Mirkarimi; Grant Davies, California Pacific Medical Center; Dr. Mitchell Katz, SF General Hospital; Diana Karner, California Pacific Medical Center; James Eggelston, California Nurses Association; Dr. Susan Bailey, St. Luke's Hospital; Marbeth Munn; Anaperla Pureoles, Health Action Team; Jose Morales; Jason Fried, UHW; Dr. George Wu, St. Luke's Hospital; Michael Lyon, Gray Panthers; Jane Morrison, Institute for Health & Social Policy; Male Speaker; Female Speaker, First Unitarian; Steve Currier; Karen Garrison, Bernal Heights Neighborhood Center; Jane Martin, Bernal Heights Neighborhood Center; Dr. Marc Snyder, St. Luke's Hospital; Jane Sandoval, RN, St. Luke's Hospital; Dr. Bonita Palmer, St. Luke's Hospital; Zinaida Garvin; Marleyne Morgan, Cathedral Hill Neighborhood Association; Linda Carter; Howard Wallace; Julie Waters.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

071489 **[Opposing closure of St. Luke's Hospital]**

Supervisors Mirkarimi, Ammiano, Maxwell

Resolution opposing the plans of Sutter Health to cease operations at St. Luke's Hospital, requesting City Departments to identify pending applications sought in furtherance of such closure and report such applications; and requesting the City Attorney to investigate the actions taken by Sutter Health and initiate proceedings, if warranted, under relevant statutes.

Supervisor McGoldrick dissented in Committee.

10/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Mirkarimi; Grant Davies, California Pacific Medical Center; Dr. Mitchell Katz, SF General Hospital; Diana Karner, California Pacific Medical Center; James Eggelston, California Nurses Association; Dr. Susan Bailey, St. Luke's Hospital; Marbeth Munn; Anaperla Pureoles, Health Action Team; Jose Morales; Jason Fried, UHW; Dr. George Wu, St. Luke's Hospital; Michael Lyon, Gray Panthers; Jane Morrison, Institute for Health & Social Policy; Male Speaker; Female Speaker, First Unitarian; Steve Currier; Karen Garrison, Bernal Heights Neighborhood Center; Jane Martin, Bernal Heights Neighborhood Center; Dr. Marc Snyder, St. Luke's Hospital; Jane Sandoval, RN, St. Luke's Hospital; Dr. Bonita Palmer, St. Luke's Hospital; Zinaida Garvin; Marleyne Morgan, Cathedral Hill Neighborhood Association; Linda Carter; Howard Wallace; Julie Waters.
1/24/08 Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Chu
Noes: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 4:38 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu

Clerk: Annette Lonich (415) 554-7706

Thursday, February 14, 2008 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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2/14/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.

FEB 11 2008

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AGENDA CHANGES

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1. 080158 **[Apply for Grants from a State Agency - Department of the Environment]**
Supervisor Alioto-Pier
Resolution authorizing the Department of the Environment to apply for a grant of up to $200,000 from the California Energy Commission for the purpose of studying the feasibility of the use of Geothermal Heat Pumps as a source of renewable energy for the City of San Francisco.

1/29/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

2. 080017 **[Liquor License - 837 Divisadero Street]**

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Eric Whitaker for Mini Bar SF LLC, located at 837 Divisadero Street (District 5), will serve the convenience of the people of the City and County of San Francisco.

12/18/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 12/24/07 Sent liquor license request to Planning (Anemarie Rodgers) and
Police Dept. (Dave Falzon) for review and comment.
1/24/08 - Received approval from Planning for liquor license request with conditions.
1/28/08 - Faxed response (report) from Planning to Police (Dave Falzon).
2/07/08 - Received report from Police approving liquor licence with conditions.

3. 071294 **[Climate Change Goals and Action Plan]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by adding Chapter 9, Sections 900 through 908, to establish City greenhouse gas emissions targets and departmental action plans, to authorize the Department of the Environment to coordinate efforts to meet these targets, and to make environmental findings.

9/11/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/12/2007. 2/1/08 - Sent to Planning for environmental review.

4. 080032 **[Pedestrian Safety]**

Supervisors Chu, Dufty, Elsbernd

Hearing with the Municipal Transportation Agency, Department of Public Health, and Police Department regarding pedestrian safety issues. The hearing will include data on pedestrian safety incidents in the last several years, locations with an especially high incident rate, and current as well as potential future efforts to address pedestrian safety issues.

1/8/08, RECEIVED AND ASSIGNED to Public Safety Committee.
2/6/08, TRANSFERRED to City Operations and Neighborhood Services Committee.

5. 080047 **[Continuum of Care: Five-Year Strategic Plan of the San Francisco Local Homeless Coordinating Board 2007-2012]**

Supervisor Daly

Resolution declaring the policy that the Five-Year Strategic Plan of the San Francisco Local Homeless Board titled "Toward Ending Homelessness in San Francisco: A Five Year Strategic Plan of the San Francisco Local Homeless Coordinating Board" is the City and County of San Francisco's official homeless policy document and governs the development of an integrated, effective and coordinated system of housing, health care, employment and support services to end homelessness.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/24/08, CONTINUED. Speakers: None.
Continued to February 14, 2008.

6. 080087 **[Establishing a Full Service Post Office in the Tenderloin Neighborhood]**
Supervisor Daly

Hearing to discuss the benefits and process for establishing a full service post office at Hyde Street and Golden Gate Avenue. On the corner of northwest corner of Hyde Street and Golden Gate Avenue sits a general delivery post office. What would the process be for converting this station into a full service station? What would the impacts of a full service post office on the neighborhood in terms of enhanced safety, small business development and overall neighborhood feel?

1/15/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

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080094 **[Banning use of gas-powered leaf blowers]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Police Code by adding Section 65, to prohibit the use of gas-powered leaf blowers within the City and County.

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu

Clerk: Annette Lonich (415) 554-7706

Thursday, February 14, 2008 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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1/14/08

Members Present: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu.

Meeting convened.

The meeting convened at 1:11 p.m.

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REGULAR AGENDA

080158 **[Apply for Grants from a State Agency - Department of the Environment]**
Supervisor Alioto-Pier

Resolution authorizing the Department of the Environment to apply for a grant of up to $200,000 from the California Energy Commission for the purpose of studying the feasibility of the use of Geothermal Heat Pumps as a source of renewable energy for the City of San Francisco.

1/29/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

080017 **[Liquor License - 837 Divisadero Street]**

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Eric Whitaker for Mini Bar SF LLC, located at 837 Divisadero Street (District 5), will serve the convenience of the people of the City and County of San Francisco.

12/18/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 12/24/07 Sent liquor license request to Planning (Anemarie Rodgers) and
Police Dept. (Dave Falzon) for review and comment
1/24/08 - Received approval from Planning for liquor license request with conditions.
1/28/08 - Faxed response (report) from Planning to Police (Dave Falzon).
2/07/08 - Received report from Police approving liquor license with conditions.

Heard in Committee. Speakers: Dave Falzon, Police Department; Supervisor McGoldrick.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license to Eric Whitaker for Mini Bar SF LLC, located at 837 Divisadero Street (District 5), will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

071294 **[Climate Change Goals and Action Plan]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by adding Chapter 9, Sections 900 through 908, to establish City greenhouse gas emissions targets and departmental action plans, to authorize the Department of the Environment to coordinate efforts to meet these targets, and to make environmental findings.

9/11/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/12/2007.
2/1/08 - Sent to Planning for environmental review .

Heard in Committe. Speakers: Supervisor McGoldrick; Supervisor Mirkarimi

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Alioto-Pier, Chu

080032 **[Pedestrian Safety]**

Supervisors Chu, Dufty, Elsbernd

Hearing with the Municipal Transportation Agency, Department of Public Health, and Police Department regarding pedestrian safety issues. The hearing will include data on pedestrian safety incidents in the last several years, locations with an especially high incident rate, and current as well as potential future efforts to address pedestrian safety issues.

1/8/08, RECEIVED AND ASSIGNED to Public Safety Committee.
2/6/08, TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Chu; Judson True, MTA; Bond Yee, DPT; Christina Olaya, DPT; Captain Corrales, Police Dept.; Sgt. Gunan, Police Dept.; Mike Radetsky, DPH; Supervisor Alioto-Pier; Don T.; Norman Rolph; Maggie Weir; male speaker; Howard S.; Michelle Schultz; Kevin Clark; male speaker, Walk San Francisco; John Earlick.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Alioto-Pier, Chu
Absent: 1 - McGoldrick

080047 **[Continuum of Care: Five-Year Strategic Plan of the San Francisco Local Homeless Coordinating Board 2007-2012]**

Supervisor Daly

Resolution declaring the policy that the Five-Year Strategic Plan of the San Francisco Local Homeless Board titled "Toward Ending Homelessness in San Francisco: A Five Year Strategic Plan of the San Francisco Local Homeless Coordinating Board" is the City and County of San Francisco's official homeless policy document and governs the development of an integrated, effective and coordinated system of housing, health care, employment and support services to end homelessness.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

1/24/08, CONTINUED. Speakers: None.
Continued to February 14, 2008.

Heard in Committee. Speakers: Supervisor Daly; Supervisor Alioto-Pier, Supervisor Chu; Richard Springwater, Local Homeless Board; Laura Guzman, Local Homeless Board; Susie McMann, Homeless Advocay Project; Linda Rapp, Compass Community Services; Erick Brown, Catholic Charities; Denise Casey; Dariush Kayhan, Mayor's Office; Joyce Crum; female speaker; E. Wilshire; male speaker; Julia; Steve Connely; Dave Beale, SF Homeless.net; Mike Nulty.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Chu
Absent: 1 - McGoldrick

080087 **[Establishing a Full Service Post Office in the Tenderloin Neighborhood]**

Supervisor Daly

Hearing to discuss the benefits and process for establishing a full service post office at Hyde Street and Golden Gate Avenue. On the corner of northwest corner of Hyde Street and Golden Gate Avenue sits a general delivery post office. What would the process be for converting this station into a full service station? What would the impacts of a full service post office on the neighborhood in terms of enhanced safety, small business development and overall neighborhood feel?

1/15/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Daly; Supervisor Alioto-Pier; Supervisor Chu; Jennifer Angela; James Witdale; Mary Hernandez; Mike Nulty; female speaker; Dina Hillard, TNT; Doug Sonn, Morty's Delicatessen; Michael Pedersen, TNT; Elaine Zamora, TNT; male speaker; Brian Brackney; Susan Bryan; Steve Conley; Norman Rolfe; Tanquia Moss; Luis Baruhoua; Davd Seward, Hastings College of Law; Julian Davis, Tenderloin Economic Development; Alysabeth Alexander; Stephen Tennis; Peter Masiam; Wellington Davison; Julie Leadbetter, Mission Neighborhood Resource Center; Philip Nguyen, Southeast Asian Community Center; John Nulty; Kathleen Gushoney, Central YMCA; Captain Jimmez.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Alioto-Pier, Chu
Absent: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 4:57 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu

Clerk: Gail Johnson (415) 554-4445

Thursday, February 28, 2008 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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AGENDA CHANGES

CONSENT AGENDA

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1. 080181 **[Gift - Private, Department of Public Health - $104,538]**

Resolution authorizing the Department of Public Health to retroactively accept a gift from the San Francisco General Hospital Foundation with a monetary value of $104,538 to back fill-staff attending training designed to decrease the risk of cardiovascular events (heart attacks and strokes) for the period of January 1, 2008 though December 31, 2010. (Public Health Department)

2/6/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. **080222** **[Gift - Private, Public Health Department - Data Center and Electronic Medication Administration Record System]**

Resolution authorizing the Public Health Department to accept a gift of a Data Center and an Electronic Medication Administration Record System for the San Francisco General Hospital (SFGH) from the San Francisco Hospital Foundation (SFGH Foundation). (Public Health Department)

2/6/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **080224** **[Gift of Equipment to Fire Department]**

Resolution authorizing the San Francisco Fire Department to accept a gift of a fifteen Porto2Vent Continuous Positive Air Pressure Devices and Backpacks valued at $19,050 from Emergent Technologies for use by Fire Department employees who provide ambulance services in the City. (Fire Department)

2/11/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **080227** **[Grant to support SFGHMC's Quality Improvement Initiative]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health, San Francisco General Hospital Medical Center (DPH-SFGHMC) to accept and expend retroactively a two-year grant from Kaiser Permanente's Community Benefits Program in the amount of $150,000, to fund SFGHMC's Quality Improvement Initiative; for the period of October 1, 2007 through October 1, 2009.

2/12/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **080228** **[Funds to support nutrition services]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $11,927 from FACET, BAART Programs Turk Street Clinic for a project entitled "FACET – SFDPH Nutrition Services," for the period of January 1, 2008 through December 30, 2008.

2/12/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

6. **080226** **[Budget Analyst's report regarding the total budgetary impact of the Mayor's staff changes and budget announcements]**

Supervisors McGoldrick, Elsbernd

Hearing to discuss the Budget Analyst's report regarding the total budgetary impact of the Mayor's staff changes and budget announcements, including the appointment of 17 directors, ten Mayor's Office staff members and other senior staff members. The hearing will include a review of salary increases, decreases, fringe benefits, severance packages and related funding sources, as well as the 1,670 positions that were requisitioned citywide.

2/12/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
2/21/08, TRANSFERRED to City Operations and Neighborhood Services Committee.

7. 080039 **[Landmark Tree Designation of Blue Elderberry located in the Bernal Heights Natural Area at Folsom Street and Bernal Heights Boulevard]**

Supervisor Ammiano

Ordinance designating the Blue Elderberry (Sambucus mexicana) in the Bernal Heights Natural Area (Assessor's Block 5548, Lot 002) at Folsom Street and Bernal Heights Boulevard as a landmark tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. 080040 **[Landmark Tree Designation of Moreton Bay Fig at 3555 Cesar Chavez Street, facing Valencia Street]**

Supervisor Ammiano

Ordinance designating the Moreton Bay Fig (Ficus macrophylla) at 3555 Cesar Chavez Street (Assessor's Block 6575, Lot 002), facing Valencia Street as a landmark tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9. 080041 **[Landmark Tree Designation of Flowering Ash tree no. 1 at 500 Cortland Avenue]**

Supervisor Ammiano

Ordinance designating the Flowering Ash (Fraxinus ornus) tree no. 1 at 500 Cortland Avenue, in front of the Bernal Heights Library, which flanks the eastern side of the main doors to the library on Cortland Avenue (Assessor's Block 5707, Lot 027) as a landmark tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10. 080042 **[Landmark Tree Designation of Flowering Ash tree no. 2 at 500 Cortland Avenue]**

Supervisor Ammiano

Ordinance designating the Flowering Ash (Fraxinus ornus) tree no. 2 at 500 Cortland Avenue, in front of the Bernal Heights Library, which flanks the western side of the main doors to the library on Cortland Avenue (Assessor's Block 5707, Lot 027) as a landmark tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11. 080043 **[Approving and officially adopting the recommendations of the Healthcare Action Team regarding the discharge of homeless patients in San Francisco]**

Supervisors Ammiano, Daly, Mirkarimi

Resolution endorsing the Healthcare Action Team's recommendations for procedures on homeless patients hospital discharge, including more respite beds, a streamlined discharge process, distribution of information sheets, utilization of transitional care programs, expansion of the Ombudsman office and no discharges on Fridays.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/24/08, CONTINUED. Speakers: None.
Continued to February 14, 2008.

12. **080145** **[Employment Violations, Racial Harassment and Discrimination at Bayview/Hunters Point Construction Site]**

Supervisor Daly

Hearing to consider charges of employment violations, racial harassment and discrimination related to City and State funded housing development in Bayview/Hunter's Point, developed by the Apartment Investment Management Company (AIMCO) and its general contractor, Fortney and Weingendt.

1/29/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

13. **080231** **[Driving-experience requirements for taxi medallion applicants]**

Supervisor Daly

Ordinance amending the San Francisco Police Code by amending Section 1121, to adjust the driving-experience requirements for taxi medallion applicants by pro-rating the requirement for the year in which an application is heard.

2/12/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/13/2008.

Meeting Procedures

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March 13, 2008

City and County of San Francisco

City Operations and Neighborhood Services Committee

City Hall, Room 263

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Meeting Agenda - DRAFT

Thursday, March 13, 2008

1:00 PM

Regular Meeting

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

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the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

REGULAR AGENDA

1. 080185 [Laguna Honda Hospital early census reduction and closure of Clarendon Hall] **Supervisor Ammiano**

Hearing on Laguna Honda Hospital early census reduction and closure of Clarendon Hall.

2/5/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/6/08, TRANSFERRED to Budget and Finance Committee.

2. 080089 [Suspending Health Code Sections 34.4 and 34.6 of the Healthy Products, Healthy Children Ordinance] **Supervisor Alioto-Pier**

Ordinance amending the San Francisco Health Code by adding Section 34.10, to suspend Sections 34.4 and 34.6 of the Healthy Products, Healthy Children Ordinance.

1/15/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/14/2008.

SPECIAL ORDER

CHECK WITH DAVE FALZON - LIQUOR LICENSE REPORTS

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this

meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

3. 080231 [Driving-experience requirements for taxi medallion applicants] **Supervisor Daly**

Ordinance amending the San Francisco Police Code by amending Section 1121, to adjust the driving-experience requirements for taxi medallion applicants.

2/12/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/13/2008.

2/26/08, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

2/26/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/13/2008.

3/7/08, TRANSFERRED to Rules Committee.

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City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, March 20, 2008 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

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1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
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3/20/08

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. **080313** **[Grant to support the National HIV Behavioral Surveillance project - $418,225]**
Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a new grant from the Centers for Disease Control (CDC) in the amount of $418,225 to support the "National HIV Behavioral Surveillance" project, and to enter into a subcontract with the Public Health Foundation Enterprises (PHFE) in the amount of $53,723; for the period of January 1, 2008 through December 31, 2008.

3/4/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. 080314 **[Grant funds to support HIV vaccine trials - $156,895]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH) to enter retroactively into an agreement and to accept and expend funds in the amount of $156,895, with the Fred Hutchinson Cancer Research Center (FHCRC), the primary contractor, to support the San Francisco HIV Vaccine Trials Network (VTN) Leadership Group/Public Health Foundation Enterprises (PHFE); for the period of June 1, 2007 through May 31, 2008.

3/4/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 080315 **[Grant funds to support HIV vaccine trials - $126,989]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH) to enter retroactively into an agreement and to accept and expend funds in the amount of $126,989, with the Fred Hutchinson Cancer Research Center (FHCRC), the primary contractor, to support the San Francisco HIV Vaccine Trial Network 40% Transition Costs; for the period of June 1, 2007 through December 31, 2007.

3/4/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 080316 **[Accept and Expend Regional Grant - Department of the Environment - $157,500]**

Supervisor Chu

Resolution authorizing the Department of the Environment (SF Environment) to accept and expend grant funds, in the amount of $157,500 from the Bay Area Air Quality Management District (BAAQMD) to assist taxi companies with grant funding to help them offset the incremental costs associated with the purchase of 75 light-duty clean air vehicle taxis.

3/4/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

5. 080317 **[Accept and Expend CEC PIER Grant Funds - $995,791]**

Supervisor Chu

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a California Energy Commission (CEC) Public Interest Energy Research (PIER) Grant in the amount of $995,791.

3/4/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. 080347 **[Accept and Expend Department of Water Resources (DWR) Water Use Efficiency Grant Funds - $200,000]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Department of Water Resources (DWR) Water Use Efficiency Grant in the amount of $200,000.

3/11/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

7. **071489** **[Opposing closure of St. Luke's Hospital]**
Supervisors Mirkarimi, Ammiano, Maxwell

Resolution opposing the plans of Sutter Health to cease operations at St. Luke's Hospital, requesting City Departments to identify pending applications sought in furtherance of such closure and report such applications; and requesting the City Attorney to investigate the actions taken by Sutter Health and initiate proceedings, if warranted, under relevant statutes.

Supervisor McGoldrick dissented in Committee.

10/30/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
1/24/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Mirkarimi; Grant Davies, California Pacific Medical Center; Dr. Mitchell Katz, SF General Hospital; Diana Kamer, California Pacific Medical Center; James Eggelston, California Nurses Association; Dr Susan Bailey, St. Luke's Hospital; Marbeth Munn; Anaperla Pureoles, Health Action Team; Jose Morales; Jason Fried, UHW; Dr. George Wu, St. Luke's Hospital; Michael Lyon, Gray Panthers; Jane Morrison, Institute for Health & Social Policy; Male Speaker, Female Speaker, First Unitarian; Steve Currier; Karen Garrison, Bernal Heights Neighborhood Center, Jane Martin, Bernal Heights Neighborhood Center; Dr. Marc Snyder, St. Luke's Hospital; Jane Sandoval, RN, St. Luke's Hospital; Dr. Bonita Palmer, St. Luke's Hospital; Zinaida Garvin; Marleyne Morgan, Cathedral Hill Neighborhood Association; Linda Carter, Howard Wallace; Julie Waters.
1/24/08 Amendment of the Whole bearing same title.
1/24/08, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

8. **080089** **[Suspending Sections 34.4 and 34.6 of the Healthy Products, Healthy Children Ordinance]**
Supervisor Alioto-Pier

Ordinance amending the San Francisco Health Code by adding Section 34.10, to suspend Sections 34.4 and 34.6 of the Healthy Products, Healthy Children Ordinance.

1/15/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/14/2008.

9. **080345** **[Commending Tibetan Freedom Torch and Global Human Rights Torch Relay]**
Supervisor Daly

Resolution commending the Tibetan Freedom Torch and the Global Human Rights Torch Relay and in their efforts to raise awareness regarding human rights violations in China and urging the San Francisco City Representatives accepting the Beijing 2008 Olympic Torch to welcome the Torch in the explicit spirit of Olympism, consistent with the United Nations Charter established in this City, and the United Nations Universal Declaration of Human Rights.

3/11/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

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080321 **[Promoter permits]**

Mayor, Supervisor Maxwell

Ordinance adding Article 15.7 to the San Francisco Police Code, requiring promoters to obtain promoter permits in order to promote events within the City and County of San Francisco.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008

080322 **[Prohibition on loitering outside nightclubs]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by adding Section 121, to prohibit loitering outside nightclubs.

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080323 **[Entertainment Commission - Place of Entertainment Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code Sections 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.20, 1060.23, 1060.24, 1060.25 and 1060.29; repealing Section 1060.22; adding Sections 1060.23-1, 1060.30 and 1060.31, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits, including changes in penalties for violations of law, and amending the San Francisco Business and Tax Regulations Code by amending Section 8 to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeal.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008.

080324 **[Entertainment Commission - Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.13, 1070.15, 1070.16, 1070.17, 1070.19, 1070.20, 1070.22, 1070.23, 1070.24, and 1070.27; amending Section 1070.20-1 and renumbering it as Section 1070.20-2; repealing Sections 1070.12, 1070.21, and 1070.26; and adding a new Section 1070.20-1 and Sections 1070.28 and 1070.29, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties for violations of law.

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S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, April 03, 2008 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 080025 **[Liquor License Transfer - 1237 Polk Street]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises liquor license from 1415 Larkin Street to 1237 Polk Street (District 3), to Myles O'Reilly for McTeague's Saloon, will serve the convenience of the people of the City and County of San Francisco.

1/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 1/10/08 - Sent liquor license request to Planning (AnMarie Rodgers) and Police (Dave Falzon) for review and comment.
1/11/08 - Conditional Use hearing scheduled at Planning for January 24, 2008.

3/19/08, RESPONSE RECEIVED. Planning Department advised that the Conditional Use Authorization was granted for a "Bar - Type 48 License" by the Planning Commission on 3/13/08.

3/27/08, RESPONSE RECEIVED. Police Department recommends approval with conditions.

2. 080337 **[Authorizing the Sheriff to execute contracts with the State]**

Resolution authorizing the Sheriff's Department to execute contracts with the California Department of Corrections and Rehabilitation (CDCR) for the care and confinement of inmates/parolees while pending probable cause determination, revocation of parole or being returned to custody. (Sheriff)

3/11/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 071294 **[Climate Change Goals and Action Plan]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by adding Chapter 9, Sections 900 through 908, to establish City greenhouse gas emissions targets and departmental action plans, to authorize the Department of the Environment to coordinate efforts to meet these targets, and to make environmental findings.

9/11/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/12/2007. 2/1/08 - Sent to Planning for environmental review .

2/6/08, RESPONSE RECEIVED. Planning Department determined that the proposed ordinance is categorically exempt from environmental review.

2/14/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committe. Speakers: Supervisor McGoldrick; Supervisor Mirkarimi

ADJOURNMENT

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080321 **[Promoter permits]**

Mayor, Supervisor Maxwell

Ordinance adding Article 15.7 to the San Francisco Police Code, requiring promoters to obtain promoter permits in order to promote events within the City and County of San Francisco.

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(Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

080322 **[Prohibition on loitering outside nightclubs]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by adding Section 121, to prohibit loitering outside nightclubs.

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080324 **[Entertainment Commission - Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

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Clerk: Gail Johnson (415) 554-4445

Thursday, April 17, 2008 | **1:00 PM** | **City Hall, Room 263**

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AGENDA CHANGES

DOCUMENTS DEPT.

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REGULAR AGENDA

1. 080435 **[Funds to support public health emergency preparedness - $468,469]**
Supervisor Alioto-Pier
Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $468,469 from the California Department of Public Health (CDPH) Emergency Preparedness Office, to fund the Hospital Preparedness Program; for the period of September 1, 2007 through August 8, 2008.

4/1/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. 080439 [Grant to fund rapid HIV tests in San Francisco - $781,839]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and expend retroactively a new three-year grant from the California Department of Public Health (CDPH) in the amount of $731,070, including a retroactive contract with University of California – San Francisco (UCSF) which includes a 12 percent contingency for a total of $781,839 to support the project entitled "Expanded and Integrated Human Immunodeficiency Virus (HIV) Testing of Populations Disproportionately Affected by HIV (Primarily African Americans);" for the period of October 1, 2007 through September 30, 2010.

4/1/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 080440 [Grant to support technical assistance for an HIV/AIDS project - $215,928]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH), to accept and expend retroactively a new grant from the Bill and Melinda Gates Foundation in the amount of $215,928, including a retroactive contract with Public Health Foundation Enterprises, Inc. (PHFE) in the amount of $207,198, for the "China MSM: Technical Assistance" project; for the period of January 1, 2008 through December 31, 2008.

4/1/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 080476 [Grant funds to support nutrition services - $343,000]

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend a three-year grant in the amount of $343,000 from the Vitamin Cases Consumer Settlement Fund to support the "Women's Nutritional Awareness Project," for the period of July 1, 2008 through June 30, 2011.

4/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 080452 [Gift of up to $300,000 - private, Department of Public Health]

Resolution authorizing the Department of Public Health, Community Behavioral Health Services to retroactively accept a gift of Buprenorphine medication from Reckitt Benkiser Pharmaceuticals with a monetary value of up to $300,000 for the period of March 1, 2008 through August 31, 2008 for ongoing and new patients receiving Opiate Replacement Treatment in San Francisco. (Public Health Department)

4/2/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. 080434 [SFUSD schools admission process]

Supervisor Chu

Hearing on the San Francisco Unified School District schools admission process.

4/1/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests that the item be heard at the City Operations and Neighborhood Services Committee.

7. 080472 **[San Francisco County Transportation Authority]**

Supervisors Elsbernd, Chu

Hearing on the San Francisco County Transportation Authority's 19th Avenue/Park Presidio Boulevard Transportation Plan Final Report.

4/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests that the item be assigned to the City Operations and Neighborhood Services Committee.

8. 071294 **[Climate change goals and action plan]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Environment Code by adding Chapter 9, Sections 900 through 908, to establish City greenhouse gas emissions targets and departmental action plans, to authorize the Department of the Environment to coordinate efforts to meet these targets, and to make environmental findings.

9/11/07, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/12/2007. 2/1/08 - Sent to Planning for environmental review.

2/6/08, RESPONSE RECEIVED. Planning Department determined that the proposed ordinance is categorically exempt from environmental review.

2/14/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committe. Speakers: Supervisor McGoldrick; Supervisor Mirkarimi.

4/3/08, CONTINUED. Speakers: None.
Continued to April 17, 2008.

ADJOURNMENT

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080438 **[Prohibiting Smoking in Enclosed Areas, Certain Unenclosed Areas, and Sports Stadiums] Supervisor Daly**

Ordinance updating findings based on recent studies; amending San Francisco Health Code Sections 1009.20, 1009.21, 1009.22, 1009.23, 1009.25, and 1009.81, and adding Sections 1009.26, 1009.27, 1009.28, and 1009.29, to prohibit smoking in 1) business establishments and bars regardless of whether owner-operated, 2) common areas of multi-unit housing complexes, 3) tourist lodging facilities, 4) tobacco shops, 5) charity bingo games, 6) taxicabs and other motor vehicles for hire, 7) unenclosed dining areas of restaurants, 8) service waiting areas, 9) areas within twenty feet of entrances to private, nonresidential buildings, 10) farmers markets, and 11) vehicles owned by the City and County of San Francisco; establishing obligations for property owners and managers to prevent smoking in prohibited areas, defining secondhand smoke from a business establishment located in a mixed-use residential and commercial building as a nuisance; adding administrative procedures and penalties; deleting criminal penalties; adding provisions for cost recovery and liens; adding provisions for private enforcement of the ordinance, and making conforming changes in the Police Code by repealing Sections 53, 53.1, and 1098, and in the Health Code by repealing Section 1009.24.

4/1/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/1/2008.
4/9/08, REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation.

Meeting Procedures

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, May 01, 2008 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

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1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

1. 080477 **[Waiver of temporary street space occupancy fee on May 17, 2008 for Small Business Week Sidewalk Sale]**

Supervisor Dufty

Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy in certain sections of the City on Saturday, May 17, 2008 as part of Small Business Week.

4/8/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/21/08, TRANSFERRED to City Operations and Neighborhood Services Committee.
The Chair intends to entertain a motion to send this item (File 080477) to Board as a Committee Report for consideration on May 6, 2008.

2. 080560 **[Grant to support the International Mobility of HIV study - $119,181]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $119,181 from the University of California, San Francisco (UCSF), to support a study entitled "International Mobility of HIV," for the period of September 30, 2007 through August 31, 2008.

4/22/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 080561 **[Funds to support HIV vaccine research - $139,432]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $139,432 from the Public Health Foundation Enterprises (PHFE); for the period of January 1, 2008 through December 31, 2008.

4/22/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 080562 **[Grant to support the Safe Routes to School Project - $500,000]**

Supervisor Elsbernd

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend funds from the California Department of Transportation (CalTrans) in the amount of $500,000 to support the Safe Routes to School Project, including one educational services consultant contract in the total amount of $135,541 for the period of September 1, 2008 through August 31, 2010; and to delegate authorization to execute these agreements and any amendments thereto to the Director of Public Health.

4/22/08, RECEIVED AND ASSIGNED to City and School District Select Committee.
4/24/08, TRANSFERRED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

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There are no items now pending under 30-day Rule.

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, May 08, 2008 | **3:30 PM** | **City Hall, Room 263**

Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 080601 **[Waiver of temporary street space occupancy fee on May 17, 2008 for Small Business Week Sidewalk Sale]**

   Supervisor Elsbernd

   Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy in certain sections of the City on Saturday, May 17, 2008 as part of Small Business Week.

   5/1/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
   5/1/08, CONTINUED. Divided from File 080477.
   Continued to Special Meeting on May 8, 2008, at 3:30 p.m.

ADJOURNMENT

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080594 **[Prohibiting Pharmacies from Selling Tobacco Products]**

Mayor

Ordinance amending the San Francisco Health Code by amending Section 1009.53 and adding Section 1009.60 and Article 19J, to prohibit pharmacies from selling tobacco products.

4/29/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/29/2008.

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City and County of San Francisco

Meeting Agenda

City Hall
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San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, May 15, 2008 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 080570 **[Accept gift to the Fire Department - $27,551]**
Resolution accepting a gift to the Fire Department from the Fireman's Fund Insurance Company Heritage Program of equipment and materials for the Department's Division of Training Resource Library valued at $27,551. (Fire Department)

5/1/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

2. 080615 **[Accept and expend Environmental Protection Agency (EPA) grant funds - $8,119,150]**
Supervisor Alioto-Pier
Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to accept and expend a United States Environmental Protection Agency (US EPA) grant in the amount of $8,119,150 for a Contamination Warning System Demonstration Pilot Project.

5/6/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 080617 **[Accept-expend federal grant funds, Fire Department - $1,173,212]**
Supervisor Elsbernd
Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of $1,173,212 from the Federal Emergency Management Agency (FEMA) to develop and implement a Wellness and Fitness Program.

5/6/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 080312 **[Presence of limousines in hotel taxi stands and other white zones]**
Supervisor Sandoval
Hearing with the Police Department, Department of Parking and Traffic, Taxi Commission and the California Public Utilities Commission to discuss the presence of limousines in hotel taxi stands and other white zones.

3/4/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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080594 **[Prohibiting pharmacies from selling tobacco products]**
Mayor
Ordinance amending the San Francisco Health Code by amending Section 1009.53 and adding Section 1009.60 and Article 19J, to prohibit pharmacies from selling tobacco products.

4/29/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/29/2008.

080621 **[Amending Health Code Article 8 - Food Preparation and Service Establishment]**

Mayor

Ordinance amending San Francisco Health Code Sections 451, 452, 456.4, 456.5, deleting Health Code Section 455, and amending San Francisco Business and Tax Regulations Code Section 249.1 to include definition for licensed health care facilities, clarify the definition for hospital kitchen, update definitions to be consistent with the California Retail Food Code; add a fee for licensed health care facilities; and add lien procedures for enforcing monetary penalties.

5/6/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/5/2008

Meeting Procedures

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, June 05, 2008 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

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1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

1. 080617 **[Accept-expend federal grant funds, Fire Department - $1,173,212]**
Supervisor Elsbernd
Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of $1,173,212 from the Federal Emergency Management Agency (FEMA) to develop and implement a Wellness and Fitness Program.

(Fiscal Impact.)

5/6/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
5/15/08, CONTINUED. Heard in Committee. Speaker: Debra Newman, Budget Analyst's Office. Continued to June 5, 2008.

2. **080654** **[Grant funds to support HIV/AIDS treatment and prevention services - $1,244,866]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend a new grant in the amount of $1,244,866 from the Department of Health & Human Services - Centers for Medicare & Medicaid Services (DHHS-CMS) to support a project entitled "Improving HIV/AIDS Treatment and Prevention Services," for the period of July 1, 2008 through June 30, 2009.

5/13/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **080545** **[Liquor License Expansion, 503 Jones Street]**

Hearing to consider that the request of Brian Sheehy for the expansion of a bar with a Type 48 on-sale general public premises license currently issued at 501 Jones Street to include the location at 503 Jones Street (District 6), for Bourbon & Branch bar, will serve the convenience of the people of the City and County of San Francisco.

4/11/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sent to Planning and Police Departments for comment and review.

4. **080501** **[Liquor License, 1419 18th Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Joel Bleskacek for Ruby Wine, LLC dba Ruby Wine, located at 1419 18th Street (District 10), will serve the convenience of the people of the City and County of San Francisco.

4/10/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sent to Planning and Police Departments for comment and review.

5. **080388** **[Liquor License, Pier 39, Space N213A]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Tiffany M. Pisoni for Wines of California wine bar, located at Pier 39, Space N213A (District 3), will serve the convenience of the people of the City and County of San Francisco.

3/19/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sent letter to Planning and Police Departments for comment and review.

6. **080322** **[Prohibition on loitering outside nightclubs]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by adding Section 121, to prohibit loitering outside nightclubs.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008.
(Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

7. **080323** **[Entertainment Commission - Place of Entertainment Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code Sections 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.20, 1060.23, 1060.24, 1060.25 and 1060.29; repealing Section 1060.22; adding Sections 1060.23-1, 1060.30 and 1060.31, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits, including changes in penalties for violations of law, and amending the San Francisco Business and Tax Regulations Code by amending Section 8 to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008.
(Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

8. **080324** **[Entertainment Commission - Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.13, 1070.15, 1070.16, 1070.17, 1070.19, 1070.20, 1070.22, 1070.23, 1070.24, and 1070.27; amending Section 1070.20-1 and renumbering it as Section 1070.20-2; repealing Sections 1070.12, 1070.21, and 1070.26; and adding a new Section 1070.20-1 and Sections 1070.28 and 1070.29, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties for violations of law.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008.
(Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

9. **080608** **[Outside Lands Festival in Golden Gate Park]**

Supervisor Chu

Hearing to examine plans from the San Francisco Police Department, Recreation and Park Department, Department of Parking and Traffic, and Department of Public Works in preparation for the Outside Lands Music & Arts Festival in Golden Gate Park (August 22-24, 2008).

5/6/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

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080658 **[General Advertising on City Buildings and Street Furniture]**
Supervisor McGoldrick

Ordinance amending the San Francisco Administrative Code by adding Section 4.20-1 to make it City policy that there should not be any new general advertising signs on street furniture and to prohibit new general advertising signs visible to the public on the exterior of City-owned buildings.

5/13/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/12/2008.

080661 **[Waiver process for garbage receptacle enclosure requirements on residential property]**
Supervisor Sandoval

Ordinance amending San Francisco Public Works Code Section 170 concerning garbage receptacles to authorize a waiver process to the enclosure requirements for residential properties.

5/13/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/12/2008. (Referred to Planning Department for environmental review.)

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City and County of San Francisco

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City Operations and Neighborhood Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, July 03, 2008 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

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JUN 30 2008

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AGENDA CHANGES

REGULAR AGENDA

1. 080264 **[Liquor license, One Ferry Building, #29]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises alcoholic beverage control license to Bob and Bishara Mudawar for Kabo, LLC Village Market, located at One Ferry Building, #29 (District 3), will serve the convenience of the people of the City and County of San Francisco.

2/15/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 2/15/08 - Sent letter to Planning and Police Dept. for comments and review.
2/19/08 - Received response from the Planning Dept. approving liquor license request.

2. 080609 **[City tree safety]**

Supervisor Chu

Hearing to examine whether trees in Stern Grove and other areas of the City are properly maintained and meet appropriate safety standards. Also to examine expenditure plan for Parks Bond funds dedicated to tree restoration.

5/6/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 080780 **[Accept-expend federal-state pass through grant - $1,277,875]**

Supervisor Mirkarimi

Resolution authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $1,277,875 from the United States Department of Labor for workforce development activities.

6/3/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 080825 **[Apply for state grant up to $1,000,000 - Sheriff's Department project to address the needs of mentally ill offenders in the jails]**

Supervisor Elsbernd

Resolution authorizing the Sheriff's Department to apply for a 12-month grant in an amount not to exceed $ 1,000,000 from the Corrections Standards Authority for the Mentally Ill Offenders Crime Reduction (MIOCR) Grant Program.

6/10/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 080904 **[Accept-expend federal-state pass through grant, Department of Economic and Workforce Development - $237,254]**

Supervisor Mirkarimi

Resolution authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $237,254 from the United States Department of Labor passed through the California Employment Development Department for workforce development activities.

6/17/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. 080905 **[Accept-expend private grant, Department of Economic and Workforce Development - $100,000]**

Supervisor Mirkarimi

Resolution authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $100,000 from the Evelyn and Walter Haas, Jr. Fund for workforce training.

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080847 **[Requiring recyclable/compostable bags for newspapers and handbills]**

Supervisors Mirkarimi, Peskin

Ordinance amending Article 5.7 of the San Francisco Public Works Code by adding Section 184.77, to require any person who distributes newspapers or handbills that are packaged in bags or other wrapping to or upon private property to use only recyclable or compostable materials for such packaging and to impose penalties; and making environmental findings.

6/24/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 7/24/2008.

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Know Your Rights Under the Sunshine Ordinance

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

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July 03, 2008

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Thursday, July 3, 2008
1:00 PM
City Hall, Room 263
Regular Meeting

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City Operations and Neighborhood

Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Members Present:	*Carmen Chu, Jake McGoldrick, Sean Elsbernd.*
Members Excused:	*None.*
Members Absent:	*None.*

MEETING CONVENED

The meeting convened at 1:01 p.m.

AGENDA CHANGES

Chair Chu announced that Item 2, File 080609, would be considered out of order, after Items 1 and 3 through 6.

REGULAR AGENDA

080264 [Liquor license, One Ferry Building, #29]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises alcoholic beverage control license to Bishara Mudawar for Kabo, LLC Village Market, located at One Ferry

Building, #29 (District 3), will serve the convenience of the people of the City and County of San Francisco.

2/15/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 2/15/08 - Sent letter to Planning and Police Dept. for comments and review. 2/19/08 - Received response from the Planning Dept. approving liquor license request.

Speakers: None.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Bishara Mudawar for Kabo, LLC, dba Village Market, located at One Ferry Building #29 (District 3), will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:
Ayes: 3 - Chu, McGoldrick, Elsbernd

080609 [City tree safety] **Supervisor Chu**

Hearing to examine whether trees in Stern Grove and other areas of the City are properly maintained and meet appropriate safety standards. Also to examine expenditure plan for Parks Bond funds dedicated to tree restoration.

5/6/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Denny Kern, Director of Operations, Recreation and Park Department; Mary McAllister; Felicia Zieger; Jeffrey Leibowitz, Co-Chair, South Park Improvement Association; Nancy Wuerfel; Louise Byrd; Robert Bristol; Sally Stephens; Carolyn Blair; Female Speaker; Female Speaker; Randa Thomas, Neighborhood Parks Council; Suzanne Wheelen, Friends of the Urban Forest; Bill Wilson; Male Speaker; Terry Milne, Chair, Urban Forest Council.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080780 [Accept-expend federal-state pass through grant - $1,277,875] **Supervisor Mirkarimi**

Resolution authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $1,277,875 from the United States Department of Labor for workforce development activities.

6/3/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Amy Wallace, Department of Economic and Workforce Development.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080825 **[Apply for state grant up to $1,000,000 - Sheriff's Department project to address the needs of mentally ill offenders in the jails]** **Supervisor Elsbernd**

Resolution authorizing the Sheriff's Department to apply for a 12-month grant in an amount not to exceed $ 1,000,000 from the Corrections Standards Authority for the Mentally Ill Offenders Crime Reduction (MIOCR) Grant Program.

6/10/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Jean Mariani, Sheriff's Department.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080904 **[Accept-expend federal-state pass through grant, Department of Economic and Workforce Development - $237,254]** **Supervisor Mirkarimi**

Resolution authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $237,254 from the United States Department of Labor passed through the California Employment Development Department for workforce development activities.

6/17/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Amy Wallace, Department of Economic and Workforce Development.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080905 **[Accept-expend private grant, Department of Economic and Workforce Development - $100,000]** **Supervisor Mirkarimi**

Resolution authorizing the Department of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $100,000 from the Evelyn and Walter Haas, Jr. Fund for workforce training.

6/17/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Amy Wallace, Department of Economic and Workforce Development.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Elsbernd

Absent: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 2:35 p.m.

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July 17, 2008

City and County of San Francisco
City Operations and Neighborhood Services Committee

City Hall, Room 263

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Meeting Agenda

Thursday, July 17, 2008

1:00 PM

Regular Meeting

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 080438 [Prohibiting smoking in enclosed areas, certain unenclosed areas, and sports stadiums] **Supervisor Daly**

Ordinance updating findings based on recent

4/9/08, REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation.

6/19/08, RESPONSE RECEIVED. The Small Business Commission transmitted a list of its recommended amendments to the proposed ordinance.

2. 080578 [Liquor license transfer - 17 3rd Street]

Hearing to consider that the transfer of a Type 21 off-sale general license from 1701 Taraval Street to 17 3rd Street (District 6), to Brian Sheehy for Future Beverage Inc. dba Cask, will serve the convenience of the people of the City and County of San Francisco.

5/13/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
5/21/08 - Sent referral letter to Planning and the Police Department.

6/9/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

3. 080933 [SFPUC Water System Improvement Program, Local San Francisco Program] **Supervisor Chu**

Hearing to review the Local San Francisco Program component of the Water System Improvement Program, with particular attention paid to aging pipes and timelines for replacing them, particularly in light of the July 7th

100-year-old pipe burst on Taraval Street. The breakage created a major disruption along a major neighborhood commercial corridor. The hearing will also cover the PUC's policy for addressing merchant losses as a result of the disruption.

7/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 080876 [Recurring FY 2008-2009 State grant funds to the Department of Public Health] **Supervisor Alioto-Pier**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health (DPH) for FY 2008-2009.

(Fiscal Impact.)

6/17/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 080688 [Helping Hands for Animals Program policy welcoming attorneys to volunteer with the District Attorney's Office to help prosecute animal cruelty cases] **Supervisor Alioto-Pier**

Resolution approving the "Helping Hands for Animals" Program which would welcome private attorneys to aid in the prosecution against animal

cruelty as volunteer attorneys under the District Attorney's Office of San Francisco County.

5/20/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. 080774 [DSW training and reporting and employee contact information] **Supervisor Alioto-Pier**

Ordinance requiring departments to update employee contact information and report annually on the status of required Disaster Service Worker Training.

6/3/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. 080594 [Prohibiting pharmacies from selling tobacco products] **Mayor, Supervisor Peskin**

Ordinance amending the San Francisco Health Code by amending Section 1009.53 and adding Section 1009.60 and Article 19J, to prohibit pharmacies from selling tobacco products.

No Economic Impact.

4/29/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/29/2008. (Referred to the Small Business Commission for comment and recommendation.)

6/11/08, RESPONSE RECEIVED. The Small Business Commission unanimously supports proposed ordinance, with recommendations to the Mayor.

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend a grant in the amount of $47,694.36 from the California Department of Food and Agriculture (CDFA) to support the Light Brown Apple Moth Program; for the period of July 1, 2007 through June 30, 2008.

6/24/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

7/8/08, REFERRED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

080847 **[Requiring recyclable/compostable bags for newspapers and handbills]** **Supervisors Mirkarimi, Peskin**

Ordinance amending Article 5.7 of the San Francisco Public Works Code by adding Section 184.77, to require any person who distributes newspapers or handbills that are packaged in

bags or other wrapping to or upon private property to use only recyclable or compostable materials for such packaging and to impose penalties; and making environmental findings.

6/24/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 7/24/2008.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.
Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.
Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.
USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to

the meeting to connect and test their computer.
THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings
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AVISO EN ESPA¥OL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, July 17, 2008 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Members Present: Carmen Chu, Jake McGoldrick, Sean Elsbernd.

MEETING CONVENED

The meeting convened at 1:10 p.m.

REGULAR AGENDA

DOCUMENTS DEPT

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080438 **[Prohibiting smoking in enclosed areas, certain unenclosed areas, and sports stadiums]**

Supervisor Daly

Ordinance updating findings based on recent studies; amending San Francisco Health Code Sections 1009.20, 1009.21, 1009.22, 1009.23, 1009.25, and 1009.81, and adding Sections 1009.26, 1009.27, 1009.28, and 1009.29, to prohibit smoking in 1) business establishments and bars regardless of whether owner-operated, 2) common areas of multi-unit housing complexes, 3) tourist lodging facilities, 4) tobacco shops, 5) charity bingo games, 6) taxicabs and other motor vehicles for hire, 7) unenclosed dining areas of restaurants, 8) service waiting areas, 9) areas within twenty feet of entrances to private, nonresidential buildings, 10) farmers markets, and 11) vehicles owned by the City and County of San Francisco; establishing obligations for property owners and managers to prevent smoking in prohibited areas, defining secondhand smoke from a business establishment located in a mixed-use residential and commercial building as a nuisance; adding administrative procedures and penalties; deleting criminal penalties; adding provisions for cost recovery and liens; adding provisions for private enforcement of the ordinance, and making conforming changes in the Police Code by repealing Sections 53, 53.1, and 1098, and in the Health Code by repealing Section 1009.24.

4/1/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/1/2008.

4/9/08, REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation.

6/19/08, RESPONSE RECEIVED. The Small Business Commission transmitted a list of its recommended amendments to the proposed ordinance.

Heard in Committee. Speakers: Lena Gomes, Legislative Assistant to Supervisor Daly; Cheryl Adams, Deputy City Attorney; Serena Bardell; John Ready, Foundation for Voice Restoration; Nichael Nulty, Tenant Association Coalition; Joe Barron, Grant's Pipe Shop; Bob Lofroos, Occidental Cigar Bar; Audrey Joseph; Male Speaker; Anjali Nath, Breathe California; Dr. Stanton Glantz, UCSF; Julie Waters, Communities Under Siege; Bob Lofroos, Occidental Cigar Bar; Yan Fen Liu, SRO Families; Gordon Mar, Chinese Progressive; Curtis Post, Occidental Post; Paul Navarro; Marshon Smith, School Academy; Steve Heilig; Jordan Hardy; Karin Westlye, GGRA; Barry Taranto; Karen Licovoli, Breathe California; Patricia Rambo; Rob Black, SF Chamber of Commerce; Kaye Griffin; Dr. Steve Fugaro, SF Medical Society; Male Speaker; Liz Williams; Delilah; Carol; Female Speaker, Department of Public Health; Brajah Norris, Small Business Commission.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Continued to August 7, 2008.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080578 **[Liquor license transfer - 17 Third Street]**

Hearing to consider that the transfer of a Type 21 off-sale general license from 1701 Taraval Street to 17 3rd Street (District 6), to Brian Sheehy for Future Beverage Inc. dba Cask, will serve the convenience of the people of the City and County of San Francisco.

5/13/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 5/21/08 - Sent referral letter to Planning and the Police Department.

6/9/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Brian Sheehy; Donnie Donnelly; Michael Nulty; Blanford Stockdale, Joi de Hotels; Stephen Beal, Grace Cathedral; Maureen Futtner, Urban Solutions; Christine Garcia.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general license from 1701 Taraval Street to 17 Third Street (District 6), to Brian Sheehy for Future Beverage, Inc. dba Cask will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080933 **[SFPUC Water System Improvement Program, Local San Francisco Program]**

Supervisor Chu

Hearing to review the Local San Francisco Program component of the Water System Improvement Program, with particular attention paid to aging pipes and timelines for replacing them, particularly in light of the July 7th 100-year-old pipe burst on Taraval Street. The breakage created a major disruption along a major neighborhood commercial corridor. The hearing will also cover the PUC's policy for addressing merchant losses as a result of the disruption.

7/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Commitee. Speakers: Howard Fung and Bill Teahan, SFPUC; Rodney Templeton.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080876 **[Recurring FY 2008-2009 State grant funds to the Department of Public Health]**

Supervisor Alioto-Pier

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health (DPH) for FY 2008-2009.

(Fiscal Impact.)

6/17/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Frances Culp, Department of Public Health.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Elsbernd
Absent: 1 - McGoldrick

080688 **[Helping Hands for Animals Program policy welcoming attorneys to volunteer with the District Attorney's Office to help prosecute animal cruelty cases]**

Supervisor Alioto-Pier

Resolution approving the "Helping Hands for Animals" Program which would welcome private attorneys to aid in the prosecution against animal cruelty as volunteer attorneys under the District Attorney's Office of San Francisco County.

5/20/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Catherine Stefani, Legislative Assistant to Supervisor Alioto-Pier; Christine Garcia, Animal Control Commission; Lindsay Bruick; Beth Sullivan; Greg.
Continued to August 7, 2008.

CONTINUED by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080774 **[DSW training and reporting and employee contact information]**

Supervisor Alioto-Pier

Ordinance requiring departments to update employee contact information and report annually on the status of required Disaster Service Worker Training.

6/3/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Micki Callahan, Depatment of Human Resources.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080594 **[Prohibiting pharmacies from selling tobacco products]**

Mayor, Supervisors Peskin, McGoldrick

Ordinance amending the San Francisco Health Code by amending Section 1009.53 and adding Section 1009.60 and Article 19J, to prohibit pharmacies from selling tobacco products.

(No Economic Impact)

4/29/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/29/2008. (Referred to the Small Business Commission for comment and recommendation.)

6/11/08, RESPONSE RECEIVED. The Small Business Commission unanimously supports proposed ordinance, with recommendations to the Mayor.

Heard in Committee. Speakers: Dr. Mitchell Katz, Department of Public Health; Cheryl Adams, Deputy City Attorney; Michael Sharpe, UFCW Local 648; Brajah Norris, Small Business Commission; Dr. Steven Fugaro, SF Medical Society; Edward Al-Ghani, UFCW Local 648; Jean Lopez, Walgreens; Christian Pradia, UFCW Local 648; Rob Black, SF Chamber of Commerce; Lisa Kroon, UCSF School of Pharmacy; James Ray, American Cancer Society; Bob Gordon, Tobacco Free Coalition; Ralph Morals, American Lung Association; Ted Guggenheim, Tobacco Free Coalition; Dave Devencenzi, Walgreens; Brian Katcher, Department of Public Health; Peter Kellison, California Retailers Association; Rodney Templeton; Female Speaker, Walgreens; Female Speaker, Walgreens.

Supervisor McGoldrick requested to be added as a co-sponsor.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080910 **[State grant to support environmental health pest exclusion activities - $47,694.36]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend a grant in the amount of $47,694.36 from the California Department of Food and Agriculture (CDFA) to support the Light Brown Apple Moth Program; for the period of July 1, 2007 through June 30, 2008.

6/24/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

7/8/08, REFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Richard Lee, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Elsbernd

Absent: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 5:23 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, August 07, 2008 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

1. **081053** **[Accept-expend gift - $100,000]**

Supervisor Chu

Resolution authorizing the Department of Public Works (DPW) to accept a gift in the amount of $100,000 from American Express to plant approximately 1,000 trees on Sunset Boulevard allowing the use of the City's corporate seal under certain conditions, and allowing the Director of Public Works to sign an agreement that includes provisions for alternative dispute resolution.

7/29/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on August 12, 2008.

2. **081026** **[Approval of the 12-month cost extension application for HIV prevention projects for 2008 - $8,800,000]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to submit a 12-month cost extension application in order to continue to receive funding for the HIV prevention projects grant from the Centers for Disease Control and Prevention (CDC); in the amount of approximately $8,800,000 in HIV prevention funding for San Francisco, extending the project period from December 31, 2008 to December 31, 2009. (Public Health Department)

7/18/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on August 12, 2008.

3. **081054** **[Grant to support the Peer Provider Project - $225,000]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively funds from the California Wellness Foundation in the amount of $225,000 to support the Peer Provider Project, including a contract with Huckleberry Youth Programs in the total amount of $59,400; for the period of July 1, 2008 through June 30, 2011.

7/29/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on August 12, 2008.

4. **080935** **[Urging SFUSD to reconsider current school assignment system]**

Supervisor Chu

Resolution urging the San Francisco Unified School District (SFUSD) to reconsider the current school assignment system for K-12 admissions and incorporate geographic considerations for school placement.

7/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **080686** **[Landmark tree designation of Monterey Cypress at 2626 Vallejo Street]**

Supervisor Alioto-Pier

Ordinance designating the Monterey Cypress at 2626 Vallejo Street (Assessor's Block 0953, Lot 006) as a landmark tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation.

5/20/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. **080687** **[Landmark designation of Manzanita at 115 Parker Avenue]**

Supervisor Alioto-Pier

Ordinance designating the Manzanita at 115 Parker Street (Assessor's Block 1064, Lot 002) as a landmark notwithstanding the provisions contained in the Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark designation.

5/20/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. **080688** **[Helping Hands for Animals Program policy welcoming attorneys to volunteer with the District Attorney's Office to help prosecute animal cruelty cases]**

Supervisor Alioto-Pier

Resolution approving the "Helping Hands for Animals" Program which would welcome private attorneys to aid in the prosecution against animal cruelty as volunteer attorneys under the District Attorney's Office of San Francisco County.

5/20/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7/17/08, CONTINUED. Heard in Committee. Speakers: Catherine Stefani, Legislative Assistant to Supervisor Alioto-Pier; Christine Garcia, Animal Control Commission; Lindsay Bruick; Beth Sullivan; Greg.
Continued to August 7, 2008.

8. **080438** **[Prohibiting smoking in enclosed areas, certain unenclosed areas, and sports stadiums]**

Supervisor Daly

Ordinance updating findings based on recent studies; amending San Francisco Health Code Sections 1009.20, 1009.21, 1009.22, 1009.23, 1009.25, and 1009.81, and adding Sections 1009.26, 1009.27, 1009.28, and 1009.29, to prohibit smoking in 1) business establishments and bars regardless of whether owner-operated, 2) common areas of multi-unit housing complexes, 3) tourist lodging facilities, 4) tobacco shops, 5) charity bingo games, 6) taxicabs and other motor vehicles for hire, 7) unenclosed dining areas of restaurants, 8) service waiting areas, 9) areas within twenty feet of entrances to private, nonresidential buildings, 10) farmers markets, and 11) vehicles owned by the City and County of San Francisco; establishing obligations for property owners and managers to prevent smoking in prohibited areas, defining secondhand smoke from a business establishment located in a mixed-use residential and commercial building as a nuisance; adding administrative procedures and penalties; deleting criminal penalties; adding provisions for cost recovery and liens; adding provisions for private enforcement of the ordinance, and making conforming changes in the Police Code by repealing Sections 53, 53.1, and 1098, and in the Health Code by repealing Section 1009.24.

4/1/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/1/2008.

4/9/08, REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation.

6/19/08, RESPONSE RECEIVED. The Small Business Commission transmitted a list of its recommended amendments to the proposed ordinance.

7/17/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Lena Gomes, Legislative Assistant to Supervisor Daly; Cheryl Adams, Deputy City Attorney; Serena Bardell; John Ready, Foundation for Voice Restoration; Nichael Nulty, Tenant Association Coalition; Joe Barron, Grant's Pipe Shop; Bob Lofroos, Occidental Cigar Bar; Audrey Joseph; Male Speaker; Anjali Nath, Breathe California; Dr. Stanton Glantz, UCSF; Julie Waters, Communities Under Siege; Bob Lofroos, Occidental Cigar Bar; Yan Fen Liu, SRO Families; Gordon Mar, Chinese Progressive; Curtis Post, Occidental Post; Paul Navarro; Marshon Smith, School Academy; Steve Heilig; Jordan Hardy; Karin Westlye, GGRA; Barry Taranto; Karen Licovoli, Breathe California; Patricia Rambo; Rob Black, SF Chamber of Commerce; Kaye Griffin; Dr. Steve Fugaro, SF Medical Society; Male Speaker; Liz Williams; Delilah; Carol; Female Speaker, Department of Public Health; Brajah Norris, Small Business Commission.
Continued to August 7, 2008.

7/17/08, CONTINUED AS AMENDED.

9. **081031** **[Closure of the Marian Residence for Women]**

Supervisor Daly

Hearing regarding the closure of the Marian Residence for Women at 1183-85 Mission Street.

7/22/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

081009 **[Prohibiting Smoking in Taxicabs and Motor Vehicles for Hire and Free Distribution of Tobacco Promotional Items]**

Supervisor Maxwell

Ordinance amending the San Francisco Health Code by amending Section 1009.22 and amending the San Francisco Police Code by amending Section 1143 and repealing Sections 53, 53.1, and 1098, to prohibit smoking in taxicabs and other motor vehicles for hire, and amending San Francisco Police Code Section 95, to prohibit the free distribution of tobacco promotional items.

7/16/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 8/15/2008.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

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August 07, 2008

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Thursday, August 7, 2008
1:00 PM
City Hall, Room 263
Regular Meeting

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City Operations and Neighborhood

Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Members Present:	*Carmen Chu, Jake McGoldrick, Sean Elsbernd.*
Members Excused:	*None.*
Members Absent:	*None.*

MEETING CONVENED

The meeting convened at 1:14 p.m.

AGENDA CHANGES

Chair Chu announced that Item 7, File 080688, would be considered first out of order.

REGULAR AGENDA

081053 [Accept-expend gift - $100,000] **Supervisor Chu**

Resolution authorizing the Department of Public Works (DPW) to accept a gift in the amount of $100,000 from American Express to plant approximately 1,000 trees on Sunset Boulevard allowing the use of the City's corporate seal under

certain conditions, and allowing the Director of Public Works to sign an agreement that includes provisions for alternative dispute resolution.

(Supervisor McGoldrick dissented in Committee.)
7/29/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
Heard in Committee. Speakers: Mohammed Nuru, Deputy Director of Operations, Department of Public Works; Cheryl Adams, Deputy City Attorney.
RECOMMENDED AS COMMITTEE REPORT by the following vote:
Ayes: 2 - Chu, Elsbernd
Noes: 1 - McGoldrick

081026 [Approval of the 12-month cost extension application for HIV prevention projects for 2008 - $8,800,000]
Resolution authorizing the San Francisco Department of Public Health (SFDPH) to submit a 12-month cost extension application in order to continue to receive funding for the HIV prevention projects grant from the Centers for Disease Control and Prevention (CDC); in the amount of approximately $8,800,000 in HIV prevention funding for San Francisco, extending the project period from December 31, 2008 to December 31, 2009. (Public Health Department)
7/18/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Mr. Colfax, Department of Public Health.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

081054 **[Grant to support the Peer Provider Project - $225,000]** **Supervisor Alioto-Pier**

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively funds from the California Wellness Foundation in the amount of $225,000 to support the Peer Provider Project, including a contract with Huckleberry Youth Programs in the total amount of $59,400; for the period of July 1, 2008 through June 30, 2011.

7/29/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Mr. Baxter, Department of Public Health.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080935 **[Urging SFUSD to reconsider current school assignment system]** **Supervisor Chu**

Resolution urging the San Francisco Unified School District (SFUSD) to reconsider the current school assignment system for K-12 admissions and incorporate geographic considerations for school

placement.

7/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: David Hartley, San Francisco Civil Grand Jury; Steve Bruge; Abigail Marks; Brock Estes; Cindy Choy; Christina Wong, Chinese for Affirmative Action; Matt Mitgard; Shu Asbrun.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution urging the San Francisco Unified School District (SFUSD) to reconsider the current school assignment system for K-12 admissions and place greater emphasis on geographic considerations for school assignments.

(Supervisor McGoldrick dissenting in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Elsbernd

Noes: 1 - McGoldrick

080686 [Landmark tree designation of Monterey Cypress at 2626 Vallejo Street] **Supervisor Alioto-Pier**

Ordinance designating the Monterey Cypress at 2626 Vallejo Street (Assessor's Block 0953, Lot 006) as a landmark tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the

landmark tree designation.

5/20/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Mei Ling Hui, Department of the Environment; Harriet Hayman, Property Owner (2626 Vallejo Street); Terry Milne, Urban Forestry Council.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Elsbernd

Absent: 1 - McGoldrick

080687 **[Landmark designation of Manzanita at 115 Parker Avenue]** **Supervisor Alioto-Pier**

Ordinance designating the Manzanita at 115 Parker Avenue (Assessor's Block 1064, Lot 002) as a landmark notwithstanding the provisions contained in the Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark designation.

5/20/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Mei Ling Hui, Department of the Environment; K. Rose Hillson, Property Owner, 115 Parker Avenue; Roy Liket, Arborist; Tom Parker, Professor of Biology, San Francisco State University.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080688 **[Helping Hands for Animals** **Supervisc**

Program policy welcoming attorneys to volunteer with the District Attorney's Office to help prosecute animal cruelty cases] **Alioto-Pier**

Resolution approving the "Helping Hands for Animals" Program which would welcome private attorneys to aid in the prosecution against animal cruelty as volunteer attorneys under the District Attorney's Office of San Francisco County.

5/20/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7/17/08, CONTINUED. Heard in Committee. Speakers: Catherine Stefani, Legislative Assistant to Supervisor Alioto-Pier; Christine Garcia, Animal Control Commission; Lindsay Bruick; Beth Sullivan; Greg. Continued to August 7, 2008.

Heard in Committee. Speaker: Catherine Stefani, Legislative Assistant to Supervisor Alioto-Pier. Continued to September 18, 2008.

CONTINUED by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080438 **[Prohibiting smoking in enclosed areas, certain unenclosed areas, and sports stadiums]** **Supervisor Daly**

Ordinance updating findings based on recent studies; amending San Francisco Health Code Sections 1009.20, 1009.21, 1009.22, 1009.23, 1009.25, and 1009.81, and adding Sections 1009.26, 1009.27,

1009.28, and 1009.29, to prohibit smoking in 1) business establishments and bars regardless of whether owner-operated, 2) common areas of multi-unit housing complexes, 3) tourist lodging facilities, 4) tobacco shops, 5) charity bingo games, 6) taxicabs and other motor vehicles for hire, 7) unenclosed dining areas of restaurants, 8) service waiting areas, 9) areas within twenty feet of entrances to private, nonresidential buildings, 10) farmers markets, and 11) vehicles owned by the City and County of San Francisco; establishing obligations for property owners and managers to prevent smoking in prohibited areas, defining secondhand smoke from a business establishment located in a mixed-use residential and commercial building as a nuisance; adding administrative procedures and penalties; deleting criminal penalties; adding provisions for cost recovery and liens; adding provisions for private enforcement of the

4/1/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/1/2008.

4/9/08, REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation.

6/19/08, RESPONSE RECEIVED. The Small Business Commission transmitted a list of its recommended amendments to the proposed ordinance.

7/17/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Lena Gomes, Legislative Assistant to Supervisor Daly; Cheryl Adams, Deputy City

Attorney; Serena Bardell; John Ready, Foundation

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

081031 **[Closure of the Marian Residence for Women]** **Supervisor Daly**

Hearing regarding the closure of the Marian Residence for Women at 1183-85 Mission Street.

7/22/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Lena Gomes, Legislative Assistant to Supervisor Daly; Dariush Kayhan; Father Harden, St. Anthony Foundation; Mark Trotts, Director of Housing and Urban Health, Health Department; Joyce Crum, Housing and Homeless Division, Department of Human Services; Emily Murase, Director, Department on the Status of Women; Quintin Mecke, Chair, Shelter Monitoring Committee; Female Speaker, Local Homeless Coordinating Board; Kim Clark, Shelter Monitoring Committee; Helen Foss; Kawie Murdock; Lucinda Morgan; Jean Amos; Bob Westward; Billie

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

ADJOURNMENT

The meeting adjourned at 5:49 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee for Thursday, September 4, 2008, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, in Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

09-04-08P07:34 RCVD

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, September 18, 2008 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 080853 **[Liquor license - 251 Rhode Island Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Joseph Latimore for Gallery Sensei, located at 251 Rhode Island Street (District 10), will serve the convenience of the people of the City and County of San Francisco.

6/16/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)
6/30/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

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2. 080993 **[Liquor license transfer - 637 Clement Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 115 Clement Street to 637 Clement Street (District 1), to Joe Anh Lee for Clement Store, will serve the convenience of the people of the City and County of San Francisco.

7/14/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to Planning and Police Departments for review and comment.)
8/7/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

3. 081076 **[Liquor license transfer - 1926 Lombard Street]**

Hearing to consider that the transfer of a Type 21 off-sale general license from 1600 Lombard Street to 1926 Lombard Street (District 2), to Luigi and Brixhilda Daberdaku and Cezar and Georgeta Popovici for Luigi's Delicatessen, will serve the convenience of the people of the City and County of San Francisco.

8/4/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)
8/13/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

4. 081101 **[Accept-expend two related HIV research grants - $105,248]**

Supervisors Dufty, Ammiano

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend two related grants in the total amount of $105,248 from the Public Health Foundation Enterprises (PHFE) to support the "HIV Vaccine Trials Network Study – Parts A and B;" for the periods of January 1, 2008 through June 30, 2008 (Part A) and July 1, 2008 through December 31, 2008 (Part B).

8/5/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 081111 **[Approval of the Ryan White HIV/AIDS Treatment Modernization Act grant application - $36,118,233]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to submit an application for the San Francisco Eligible Metropolitan Area (EMA) by the deadline of September 29, 2008, requesting a total amount of $36,118,233, to the Health Resources Services Administration (HRSA) to continue to receive funding for the Ryan White HIV/AIDS Treatment Modernization Act Grant (Ryan White Programs, Part A); for the next grant year, March 1, 2009 through February 28, 2010. (Public Health Department)

8/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. 081121 **[Accept-expend state grant and amend Annual Salary Ordinance, FY 2008-09 - $400,000]**

Supervisors Elsbernd, Dufty

Ordinance authorizing the Mayor's Office of Criminal Justice to retroactively accept and expend a grant in the amount of $400,000 from the California Governor's Office of Emergency Services (OES) for gang violence reduction activities, and amending the Annual Salary Ordinance (ASO) to provide for the creation of certain grant funded positions.

8/12/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. **081187** **[Accept-expend federal grant for emergency planning - $175,783]**

Supervisor Alioto-Pier

Resolution authorizing the Department of Emergency Management (DEM) to accept and expend retroactively a grant in the amount of $175,783 from the Federal Emergency Management Agency (FEMA), through the California Governor's Office of Emergency Services (state OES), for emergency planning for at-risk and vulnerable populations, for the period of July 1, 2008 through June 30, 2009.

9/9/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. **081189** **[Accept and Expend Grant - to support the STD Surveillance Network - $225,000]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend funds from the Centers for Disease Control and Prevention (CDCP), in the amount of $225,000, to support the STD Surveillance Network; for the period of September 30, 2008 through September 29, 2009.

9/9/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9. **080621** **[Amending Health Code Article 8 - Food Preparation and Service Establishment]**

Mayor

Ordinance amending San Francisco Health Code Sections 451, 452, 456.4, 456.5, deleting Health Code Section 455, and amending San Francisco Business and Tax Regulations Code Section 249.1 to include definition for licensed health care facilities, clarify the definition for hospital kitchen, update definitions to be consistent with the California Retail Food Code; add a fee for licensed health care facilities; and add lien procedures for enforcing monetary penalties.

5/6/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/5/2008. (Referred to Planning Department for environmental review.)

7/2/08, RESPONSE RECEIVED. Planning Department advised that proposed ordinance is exempt from environmental review [non-physical per Section 15060(c)(2) of the CEQA Guidelines. Fee statutorily exempt per Section 15273 of the CEQA Guidelines.].

10. **080688** **[Helping Hands for Animals Program policy welcoming attorneys to volunteer with the District Attorney's Office to help prosecute animal cruelty cases]**

Supervisor Alioto-Pier

Resolution approving the "Helping Hands for Animals" Program which would welcome private attorneys to aid in the prosecution against animal cruelty as volunteer attorneys under the District Attorney's Office of San Francisco County.

5/20/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7/17/08, CONTINUED. Heard in Committee. Speakers: Catherine Stefani, Legislative Assistant to Supervisor Alioto-Pier; Christine Garcia, Animal Control Commission; Lindsay Bruick; Beth Sullivan; Greg.
Continued to August 7, 2008.

8/7/08, CONTINUED. Heard in Committee. Speaker: Catherine Stefani, Legislative Assistant to Supervisor Alioto-Pier.
Continued to September 18, 2008.

11. 080661 **[Waiver process for garbage receptacle enclosure requirements on residential property]**
Supervisor Sandoval
Ordinance amending San Francisco Public Works Code Section 170 concerning garbage receptacles to authorize a waiver process to the enclosure requirements for residential properties.

5/13/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/12/2008. (Referred to Planning Department for environmental review.)
6/12/08, RESPONSE RECEIVED. Planning Department advised that proposed ordinance is exempt from environmental review [non-physical per Section 15060(c)(2) of the CEQA Guidelines].

12. 080847 **[Requiring recyclable/compostable bags for newspapers and handbills]**
Supervisors Mirkarimi, Peskin
Ordinance amending Article 5.7 of the San Francisco Public Works Code by adding Section 184.77, to require any person who distributes newspapers or handbills that are packaged in bags or other wrapping to or upon private property to use only recyclable or compostable materials for such packaging and to impose penalties; and making environmental findings.

6/24/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 7/24/2008.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

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081193 **[Prohibiting Sale of Tobacco Products on Property Owned By or Under the Control of the City and County of San Francisco]**

Supervisor McGoldrick

Ordinance amending the San Francisco Health Code by adding Article 19K, Sections 1010 through 1010.4, to prohibit sales of tobacco products on property owned by or under the control of the City and County of San Francisco.

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

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September 18, 2008

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Thursday, September 18, 2008
1:00 PM
City Hall, Room 263
Regular Meeting

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City Operations and Neighborhood

Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Members Present:	*Carmen Chu, Jake McGoldrick, Sean Elsbernd.*
Members Excused:	*None.*
Members Absent:	*None.*

MEETING CONVENED

The meeting convened at 1:05 p.m.

REGULAR AGENDA

080853 [Liquor license - 251 Rhode Island Street]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Joseph Latimore for Gallery Sensei, located at 251 Rhode Island Street (District 10), will serve the convenience of the people of the City and County of San Francisco.

6/16/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

(Sent referral letter to the Planning and Police Departments.)

6/30/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

Heard in Committee. Speaker: Inspector Dave Falzon, Police Department, Vice Crimes Unit.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Joseph Latimore for Gallery Sensei, located at 251 Rhode Island Street (District 10), will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:
Ayes: 2 - Chu, Elsbernd
Absent: 1 - McGoldrick

080993 [Liquor license transfer - 637 Clement Street]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 115 Clement Street to 637 Clement Street (District 1), to Joe Anh Lee for Clement Store, will serve the convenience of the people of the City and County of San Francisco.

7/14/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to Planning and Police Departments for review and comment.)

8/7/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

Heard in Committee. Speaker: Inspector Dave Falzon, Police Department, Vice Crimes Unit.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Elsbernd
Absent: 1 - McGoldrick

081076 [Liquor license transfer - 1926 Lombard Street]

Hearing to consider that the transfer of a Type 21 off-sale general license from 1600 Lombard Street to 1926 Lombard Street (District 2), to Luigi and Brixhilda Daberdaku and Cezar and Georgeta Popovici for Luigi's Delicatessen, will serve the convenience of the people of the City and County of San Francisco.

8/4/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)

8/13/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Department, Vice Crimes Unit; Bret Gibbs.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general license from 1600 Lombard Street to 1926 Lombard Street (District 2), to Luigi and Brixhilda Daberdaku and Cezar and Georgeta Popovici for Luigi's Delicatessen, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED by the following vote:
Ayes: 2 - Chu, Elsbernd
Absent: 1 - McGoldrick

081101 **[Accept-Expend two related HIV research grants - $105,248]** **Supervisors Dufty, Ammiano**

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend two related grants in the total amount of $105,248 from the Public Health Foundation Enterprises (PHFE) to support the "HIV Vaccine Trials Network Study - Parts A and B"; for the periods of January 1, 2008 through June 30, 2008 (Part A) and July 1, 2008 through December 31, 2008 (Part B).
8/5/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
Heard in Committee. Speaker: Martin Soto, Department of Public Health.

RECOMMENDED.. by the following vote:
Ayes: 3 - Chu, McGoldrick, Elsbernd

081111 **[Approval of the Ryan White HIV/AIDS Treatment Modernization Act grant application - $36,118,233]** **Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (DPH) to submit an application for the San Francisco Eligible Metropolitan Area (EMA) by the deadline of September 29, 2008, requesting a total amount of $36,118,233, to the Health Resources Services Administration (HRSA) to continue to receive funding for the Ryan White HIV/AIDS Treatment Modernization Act Grant (Ryan White Programs, Part A); for the next grant year, March 1, 2009 through February 28, 2010. (Public Health Department)

8/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Michelle Long.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

081121 **[Accept-Expend state grant and amend Annual Salary Ordinance, FY 2008-09 - $400,000]** **Supervisors Elsbernd, Dufty, Chu**

Ordinance authorizing the Mayor's Office of Criminal Justice to retroactively accept and expend a grant in the amount of $400,000 from the California Governor's Office of Emergency Services (OES) for gang violence reduction activities, and amending the Annual Salary Ordinance (ASO) to provide for the

creation of certain grant funded positions.

8/12/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Maya Dillard-Smith, Violence Prevention Planning Coordinator, Mayor's Office of Criminal Justice.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

081187 [Accept-Expend Federal grant for emergency planning - $175,783] **Supervisor Alioto-Pier**

Resolution authorizing the Department of Emergency Management (DEM) to accept and expend retroactively a grant in the amount of $175,783 from the Federal Emergency Management Agency (FEMA), through the California Governor's Office of Emergency Services (State OES), for emergency planning for at-risk and vulnerable populations, for the period of July 1, 2008 through June 30, 2009.

9/9/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Krista Slanker, Department of Emergency Management.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

081189 [Accept and Expend grant - to support the STD Surveillance Network - $225,000] **Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend funds from the Centers for Disease Control and Prevention (CDCP), in the amount of $225,000, to support the STD Surveillance Network; for the period of September 30, 2008 through September 29, 2009.

9/9/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Wendy Wolf, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080621 [Amending Health Code Article 8 - Food Preparation and Service Establishment] Mayor

Ordinance amending San Francisco Health Code Sections 451, 452, 456.4, 456.5, deleting Health Code Section 455, and amending San Francisco Business and Tax Regulations Code Section 249.1 to include definition for licensed health care facilities, clarify the definition for hospital kitchen, update definitions to be consistent with the California Retail Food Code; add a fee for licensed health care facilities; and add lien procedures for enforcing monetary penalties.

5/6/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/5/2008. (Referred to Planning Department for environmental review.)

7/2/08, RESPONSE RECEIVED. Planning Department advised that proposed ordinance is exempt from environmental review [non-physical per Section 15060(c)(2) of the CEQA Guidelines. Fee statutorily exempt per Section 15273 of the CEQA Guidelines.].

Heard in Committee. Speaker: Richard Lee, Department of Public Health.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080688 **[Helping Hands for Animals Program policy welcoming attorneys to volunteer with the District Attorney's Office to help prosecute animal cruelty cases]** **Supervisor Alioto-Pier**

Resolution approving the "Helping Hands for Animals" Program which would welcome private attorneys to aid in the prosecution against animal cruelty as volunteer attorneys under the District Attorney's Office of San Francisco County.

5/20/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7/17/08, CONTINUED. Heard in Committee. Speakers: Catherine Stefani, Legislative Assistant to Supervisor Alioto-Pier; Christine Garcia, Animal Control Commission; Lindsay Bruick; Beth Sullivan; Greg. Continued to August 7, 2008.

8/7/08, CONTINUED. Heard in Committee. Speaker: Catherine Stefani, Legislative Assistant to Supervisor Alioto-Pier. Continued to September 18, 2008.

Heard in Committee. Speaker: Cammy Blackstone, Legislative Aide to Supervisor Alioto-Pier.

TABLED by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080661 **[Waiver process for garbage receptacle enclosure requirements on residential property]** **Supervisor Sandoval**

Ordinance amending San Francisco Public Works Code Section 170 concerning garbage receptacles to authorize a waiver process to the enclosure requirements for residential properties.

5/13/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/12/2008. (Referred to Planning Department for environmental review.)

6/12/08, RESPONSE RECEIVED. Planning Department advised that proposed ordinance is exempt from environmental review [non-physical per Section 15060(c)(2) of the CEQA Guidelines].

Heard in Committee. Speaker: Milt Mayers.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080847 **[Requiring recyclable/compostable bags for newspapers and handbills]** **Supervisors Mirkarimi, Peskin**

Ordinance amending Article 5.7 of the San Francisco Public Works Code by adding Section 184.77, to

require any person who distributes newspapers or handbills that are packaged in bags or other wrapping to or upon private property to use only recyclable or compostable materials for such packaging and to impose penalties; and making environmental findings.

6/24/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 7/24/2008. (Referred to Planning Department for environmental review.)

Heard in Committee. Speaker: Rob Black, San Francisco Chamber of Commerce.

Continued to October 16, 2008.

CONTINUED by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

ADJOURNMENT

The meeting adjourned at 1:47 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, October 02, 2008 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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10/2/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

DOCUMENTS DEPT.

SEP 29 2008

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REGULAR AGENDA

1. 081029 **[Liquor license, 280-284 7th Street]**

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Pornchai Hutachinda for PPK Holdings Inc., located at 280-284 7th Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

7/29/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to Planning and Police Departments for review and comment.)
9/23/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

2. 081108 **[Liquor license transfer, 2767 Lombard Street]**

Hearing to consider that the transfer of a Type 21 off sale general license from 4324 Geary Boulevard to 2767 Lombard Street (District 2), to Aziz and Randy Zeidan for Golden Gate Market, will serve the convenience of the people of the City and County of San Francisco.

8/6/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to Planning and Police Departments for review and comment.)
8/20/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

3. 081229 **[Accept and expend EPA West Coast Collaborative FOG to Biodiesel Grant funds - $175,000]**

Supervisor Chu

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a EPA FOG to Biodiesel Grant in the amount of $175,000 through the West Coast Collaborative.

9/16/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 081254 **[Accept-expend San Francisco Giants Community Fund and the Good Tidings Foundation gift - $100,000]**

Mayor

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a gift in the estimated amount of $100,000 from the San Francisco Giants Community Fund and the Good Tidings Foundation for Excelsior Playground baseball/softball field improvements.

9/23/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 081009 **[Prohibiting smoking in taxicabs and motor vehicles for hire and free distribution of tobacco promotional items]**

Supervisor Maxwell

Ordinance amending the San Francisco Health Code by amending Section 1009.22 and amending the San Francisco Police Code by amending Section 1143 and repealing Sections 53, 53.1, and 1098, to prohibit smoking in taxicabs and other motor vehicles for hire, and amending San Francisco Police Code Section 95, to prohibit the free distribution of tobacco promotional items.

7/16/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 8/15/2008. (Referred to Taxi and Small Business Commissions for informational purposes.)

6. 081116 **[Hearing - Presidio Neighborhood Representative Work Group Report]**

Supervisor Alioto-Pier

Hearing on the Presidio Neighborhood Work Group. Per Resolution 258-08, the Presidio Neighborhood Work Group was established to develop comments on the Presidio Trust Management Plan and Supplemental Environmental Impact Report and to develop a report on the planning actions by the Presidio Trust.

8/12/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

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081193 **[Prohibiting sale of tobacco products on property owned by or under the control of the City and County of San Francisco]**

Supervisor McGoldrick

Ordinance amending the San Francisco Health Code by adding Article 19K, Sections 1010 through 1010.4, to prohibit sales of tobacco products on property owned by or under the control of the City and County of San Francisco.

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081250 **[Massage practitioner requirements]**

Supervisor Dufty

Ordinance amending Section 1902 of the San Francisco Health Code by changing the requirement that massage practitioners obtain a certificate of graduation to a certificate of completion verifying at least 100 hours of massage instruction.

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S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

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October 02, 2008

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Thursday, October 2, 2008
1:00 PM
City Hall, Room 263
Regular Meeting

GOVERNMENT
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PUBLIC LIBRARY

City Operations and Neighborhood

Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Members Present:	*Carmen Chu, Sean Elsbernd, Michela Alioto-Pier.*
Members Excused:	*Jake McGoldrick.*
Members Absent:	*None.*

MEETING CONVENED

The meeting convened at 1:02 p.m.

Supervisor Alioto-Pier was appointed to replace Supervisor Elsbernd for consideration of Item 6 (File 081116) at today's City Operations and Neighborhood Services Committee meeting.

REGULAR AGENDA

081029 [Liquor license, 280-284 7th Street]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Pornchai Hutachinda for PPK Holdings Inc., located at 280-284 7th Street (District 6), will serve the convenience of the people of the City and County of

San Francisco.
7/29/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to Planning and Police Departments for review and comment.)
9/23/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Elsbernd
Excused: 1 - McGoldrick

081108 [Liquor license transfer, 2767 Lombard Street]

Hearing to consider that the transfer of a Type 21 off sale general license from 4324 Geary Boulevard to 2767 Lombard Street (District 2), to Aziz and Randy Zeidan for Golden Gate Market, will serve the convenience of the people of the City and County of San Francisco.
8/6/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to Planning and Police Departments for review and comment.)
8/20/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

Speakers: None.

FILED by the following vote:

Ayes: 2 - Chu, Elsbernd
Excused: 1 - McGoldrick

081229 [Accept and Expend EPA West Coast Collaborative FOG to Biodiesel Grant funds - $175,000] **Supervisor Chu**

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend an EPA FOG to Biodiesel Grant in the amount of $175,000 through the West Coast Collaborative.

9/16/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Jignesh Desai, Project Manager, Public Utilities Commission.

RECOMMENDED.. by the following vote:

Ayes: 2 - Chu, Elsbernd

Excused: 1 - McGoldrick

081254 [Accept-Expend San Francisco **Mayor**

RECOMMENDED.. by the following vote:
Ayes: 2 - Chu, Elsbernd
Excused: 1 - McGoldrick

081009 **[Prohibiting smoking in taxicabs and motor vehicles for hire and free distribution of tobacco products and accessories in places open to the public]** **Supervisor Maxwell**

Ordinance amending the San Francisco Health Code by amending Section 1009.22 and amending the San Francisco Police Code by amending Section 1143 and repealing Sections 53, 53.1, and 1098, to prohibit smoking in taxicabs and other motor vehicles for hire, and amending San Francisco Police Code Section 95, to prohibit the free distribution of tobacco promotional items.

7/16/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 8/15/2008. (Referred to Taxi and Small Business Commissions for informational purposes.)

Heard in Committee. Speakers: Emily Rogers, Legislative Aide to Supervisor Maxwell; John Malamut, Deputy City Attorney; Liz Williams, Americans for Nonsmokers' Rights; Jordanna Thigpen, Executive Director, San Francisco Ta: Commission; Brian Davis, Breathe California; I Gordon, San Francisco Tobacco Free Coalition; Walter Johnson, Communities Under Seige; Ju Walters, Communities Under Siege; Vera Harr

Communities Under Siege; Carol McGruder, Project Director, Communities Under Siege.
Continued to October 16, 2008.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Health Code by amending Section 1009.22 and amending the San Francisco Police Code by amending Section 1143 and repealing Sections 53, 53.1, and 1098, to prohibit smoking in taxicabs and other motor vehicles for hire, and amending San Francisco Police Code Section 95, to prohibit the free distribution of tobacco products and accessories in places open to the public.

CONTINUED AS AMENDED by the following vote:
Ayes: 2 - Chu, Elsbernd
Excused: 1 - McGoldrick

081116 [Hearing - Presidio Neighborhood Representative Work Group Report] **Supervisor Alioto-Pier**

Hearing on the Presidio Neighborhood Work Group. Per Resolution 258-08, the Presidio Neighborhood Work Group was established to develop comments on the Presidio Trust Management Plan and Supplemental Environmental Impact Report and to develop a report on the planning actions by the Presidio Trust.
8/12/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Redmond Kernan, Chairman, Presidio Neighborhood Representative Working Group; Donald Green, Vice Chair, Presidio Neighborhood Representative Working Group; Matthew; Charles Huff; Doug Kern, Presidio Neighborhood Representative Working Group; Boyd; Judith Hulka, Presidio Neighborhood Representative Working Group; Bob David, Presidio Neighborhood Representative Working Group; Lori Brooke, President, Cow Hollow Association; Paul Brimmer; Adam; Becky Evans, Presidio Neighborhood Representative Working Group; Charlotte Hennessey;

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Chu, Alioto-Pier
Excused: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 2:40 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, October 16, 2008 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

SF
S93.1585
#1
10/16/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

10-14-08A08:20 RCVD

DOCUMENTS DEPT.

OCT 14 2008

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1. 081009 **[Prohibiting smoking in taxicabs and motor vehicles for hire and free distribution of tobacco products and accessories in places open to the public]**

Supervisor Maxwell

Ordinance amending the San Francisco Health Code by amending Section 1009.22 and amending the San Francisco Police Code by amending Section 1143 and repealing Sections 53, 53.1, and 1098, to prohibit smoking in taxicabs and other motor vehicles for hire, and amending San Francisco Police Code Section 95, to prohibit the free distribution of tobacco products and accessories in places open to the public.

7/16/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 8/15/2008. (Referred to Taxi and Small Business Commissions for informational purposes.)

10/2/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Emily Rogers, Legislative Assistant to Supervisor Maxwell; John Malamut, Deputy City Attorney; Liz Williams, Americans for Nonsmokers' Rights; Jordanna Thigpen, Executive Director, San Francisco Taxicab Commission; Brian Davis, Breathe California; Bob Gordon, San Francisco Tobacco Free Coalition; Walter Johnson, Communities Under Seige; Julie Walters, Communities Under Siege; Vera Harrell, Communities Under Siege; Carol McGruder, Project Director, Communities Under Siege.
Continued to October 16, 2008.

10/2/08, CONTINUED AS AMENDED.

The Chair intends to entertain a motion to continue consideration of this item, File 081009, to November 20, 2008.

2. 080847 **[Requiring recyclable/compostable bags for newspapers and handbills]**

Supervisors Mirkarimi, Peskin

Ordinance amending Article 5.7 of the San Francisco Public Works Code by adding Section 184.77, to require any person who distributes newspapers or handbills that are packaged in bags or other wrapping to or upon private property to use only recyclable or compostable materials for such packaging and to impose penalties; and making environmental findings.

6/24/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 7/24/2008. (Referred to Planning Department for environmental review.)

9/18/08, CONTINUED. Heard in Committee. Speaker: Rob Black, San Francisco Chamber of Commerce.
Continued to October 16, 2008.

3. 081233 **[Urging the Department of Public Works to revisit the street sweeping reductions]**

Supervisors McGoldrick, Alioto-Pier

Resolution urging the Department of Public Works to revisit the current Mechanical Sweeping Program improvements program, in order to perform thorough public outreach to community groups and integrate public feedback from those who live in affected neighborhoods into the citywide plan to reduce the mechanical street sweeping schedule.

9/16/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 081240 **[30 day halt to Department of Public Works' mechanical street sweeping changes]**

Supervisor Alioto-Pier

Resolution urging the Department of Public Works to immediately halt the implementation of the changes to the mechanical street sweeping program for 30 days.

9/16/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

9/23/08, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Elsend requested that this matter be severed so that it might be considered separately.

5. **081193** **[Prohibiting sale of tobacco products on property owned by or under the control of the City and County of San Francisco]**

Supervisor McGoldrick

Ordinance amending the San Francisco Health Code by adding Article 19K, Sections 1010 through 1010.4, to prohibit sales of tobacco products on property owned by or under the control of the City and County of San Francisco.

9/9/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/9/2008.

6. **080990** **[Municipal Transportation Agency's processes and procedures around enforcement of disability placards]**

Supervisor McGoldrick

Informational hearing on the Municipal Transportation Agency's processes and procedures around enforcement of disability placards. Requesting information on the number of false or misused placards that have been confiscated and how the MTA plans to continue an aggressive enforcement program.

7/29/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. **081184** **[Urging the State of California to amend the Vehicle Code regarding disabled parking placards]**

Supervisor Alioto-Pier

Resolution urging the State of California to amend the Vehicle Code to raise fines for counterfeit or misuse of disabled parking placards, strengthen criteria for disabled parking placards eligibility, and requiring photo identification of disabled placard user on placard.

8/9/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. **080658** **[General advertising on City buildings and street furniture]**

Supervisor McGoldrick

Ordinance amending the San Francisco Administrative Code by adding Section 4.20-1 to prohibit any new general advertising signs on street furniture over the number authorized as of July 1, 2007 and to prohibit new general advertising signs visible to the public on the exterior of City-owned buildings; adopting environmental and other findings.

(9/16/08 - Supervisor McGoldrick submitted a substitute ordinance bearing new title.)

5/13/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/12/2008.
9/16/08, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.
9/16/08, ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

081250 **[Massage practitioner requirements]**

Supervisor Dufty

Ordinance amending Section 1902 of the San Francisco Health Code by changing the requirement that massage practitioners obtain a certificate of graduation to a certificate of completion verifying at least 100 hours of massage instruction.

9/23/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/23/2008.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7703

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

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October 16, 2008

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Thursday, October 16, 2008
1:00 PM
City Hall, Room 263
Regular Meeting

GOVERNMENT DOCUMENTS DEPT
FEB 11 2009
SAN FRANCISCO PUBLIC LIBRARY

City Operations and Neighborhood

Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Members Present:	*Carmen Chu, Jake McGoldrick, Sean Elsbernd.*
Members Excused:	*None.*
Members Absent:	*None.*

MEETING CONVENED

The meeting convened at 1:11 p.m.

REGULAR AGENDA

081009 **[Prohibiting smoking in taxicabs and motor vehicles for hire and free distribution of tobacco products and accessories in places open to the public]** **Supervisor Maxwell**

Ordinance amending the San Francisco Health Code by amending Section 1009.22 and amending the San Francisco Police Code by amending Section 1143 and repealing Sections 53, 53.1, and 1098, to prohibit smoking in taxicabs and other motor vehicles for hire, and amending San Francisco Police Code

Section 95, to prohibit the free distribution of tobacco products and accessories in places open to the public.

7/16/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 8/15/2008. (Referred to Taxi and Small Business Commissions for informational purposes.)

10/2/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Emily Rogers, Legislative Assistant to Supervisor Maxwell; John Malamut, Deputy City Attorney; Liz Williams, Americans for Nonsmokers' Rights; Jordanna Thigpen, Executive Director, San Francisco Taxicab Commission; Brian Davis, Breathe California; Bob Gordon, San Francisco Tobacco Free Coalition; Walter Johnson, Communities Under Seige; Julie Walters, Communities Under Siege; Vera Harrell, Communities Under Siege; Carol McGruder, Project Director, Communities Under Siege. Continued to October 16, 2008.

10/2/08, CONTINUED AS AMENDED.

Speakers: None.

Continued to November 20, 2008.

CONTINUED by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

080847 **[Requiring recyclable/compostable bags for newspapers and handbills]** **Supervisors Mirkarimi, Peskin**

Ordinance amending Article 5.7 of the San Francisco Public Works Code by adding Section 184.77, to

require any person who distributes newspapers or handbills that are packaged in bags or other wrapping to or upon private property to use only recyclable or compostable materials for such packaging and to impose penalties; and making environmental findings.

6/24/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 7/24/2008. (Referred to Planning Department for environmental review.)

9/18/08, CONTINUED. Heard in Committee. Speaker: Rob Black, San Francisco Chamber of Commerce. Continued to October 16, 2008.

Speakers: None.
Continued to November 20, 2008.

CONTINUED by the following vote:
Ayes: 3 - Chu, McGoldrick, Elsbernd

081233 **[Urging the Department of Public Works to revisit the street sweeping reductions]** **Supervisors McGoldrick, Alioto-Pier**

Resolution urging the Department of Public Works to revisit the current Mechanical Sweeping Program improvements program, in order to perform thorough public outreach to community groups and integrate public feedback from those who live in affected neighborhoods into the citywide plan to reduce the mechanical street sweeping schedule.

9/16/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Edward Reiskin, Director of Public Works; Mohammed Nuru, Deputy Director of Operations, Department of Public Works; Gabriel Cabrera, Office of the Legislative Analyst, Board of Supervisors; Alice Piccus; Jason Jungreis, Member, Board of Directors, Planning Association for the Richmond; Jean Barish, Keep Our Neighborhood Clean; Rose Hillson, Block Captain, Jordan Park Improvement Association; Jackson McElmell; Ian Berke; Peter Morse; Lynn Newhouse Segal, Pacific Heights Residents Association; Rena Fritts.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

081240 **[30 day halt to Department of Public Works' mechanical street sweeping changes]** **Supervisor Alioto-Pier**

Resolution urging the Department of Public Works to immediately halt the implementation of the changes to the mechanical street sweeping program for 30 days.

9/16/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

9/23/08, REFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Edward Reiskin, Director of Public Mohammed Nuru, Deputy Director of Operatio

Department of Public Works; Gabriel Cabrera, Office of the Legislative Analyst, Board of Supervisors; Alice Piccus; Jason Jungreis, Member, Board of Directors, Planning Association for the Richmond; Jean Barish, Keep Our Neighborhood Clean; Rose Hillson, Block Captain, Jordan Park Improvement Association; Jackson McElmell; Ian Berke; Peter Morse; Lynn Newhouse Segal, Pacific Heights Residents Association; Rena Fritts.

TABLED by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

081193 [Prohibiting sale of tobacco products on property owned by or under the control of the City and County of San Francisco] **Supervisor McGoldrick**

Ordinance amending the San Francisco Health Code by adding Article 19K, Sections 1010 through 1010.4, to prohibit sales of tobacco products on property owned by or under the control of the City and County of San Francisco.

9/9/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/9/2008.

Heard in Committee. Speakers: Aliana Krushu Department of Public Health; Peter Nardoza, S Francisco International Airport; Amy Brown, D of Property; Bob Gordon, San Francisco Tobac Coalition; Delilah Raybee, San Francisco Toba Free Coalition; Fahad Qurashi, Youth Leadersh Institute, and Co-Chair, San Francisco Tobacc

Coalition; Cheryl Adams, Deputy City Attorney.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - McGoldrick, Elsbernd

Absent: 1 - Chu

080990 [Municipal Transportation Supervisor

FILED by the following vote:
Ayes: 2 - McGoldrick, Elsbernd
Absent: 1 - Chu

081184 [Urging the State of California to amend the Vehicle Code regarding disabled parking placards] **Supervisor Alioto-Pier**

Resolution urging the State of California to amend the Vehicle Code to raise fines for counterfeit or misuse of disabled parking placards, strengthen criteria for disabled parking placards eligibility, and requiring photo identification of disabled placard user on placard.

8/9/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Judson True, San Francisco Municipal Transportation Agency; Susan Misner, Mayor's Office on Disability; Joyce Whitley, Office Manager, Department of Motor Vehicles, San Francisco; Rose Hillson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 2 - McGoldrick, Elsbernd
Absent: 1 - Chu

080658 [General advertising on City **Supervis**

buildings and street furniture] McGoldrick
Ordinance amending the San Francisco Administrative Code by adding Section 4.20-1 to prohibit any new general advertising signs on street furniture over the number authorized as of July 1, 2007 and to prohibit new general advertising signs visible to the public on the exterior of City-owned buildings; adopting environmental and other findings.

(9/16/08 - Supervisor McGoldrick submitted a substitute ordinance bearing new title.)
5/13/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/12/2008. (Referred to Planning Department for environmental review.)
9/16/08, ASSIGNED to City Operations and Neighborhood Services Committee.
9/16/08, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.
10/15/08, RESPONSE RECEIVED. Exempt from CEQA.
Speakers: None.
AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Administrative Code by adding Section 4.20-1 to prohibit any new general advertising signs on street furniture over the number authorized as of January 1, 2008 and to prohibit new general advertising signs visible to the

public on the exterior of City-owned buildings as of March 5, 2002; adopting environmental and other findings.

(9/16/08 - Supervisor McGoldrick submitted a substitute ordinance bearing new title.)

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

ADJOURNMENT

The meeting adjourned at 4:41 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Gail Johnson (415) 554-4445

Tuesday, October 28, 2008 | **10:00 AM** | **City Hall, Room 263**

Special Meeting

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1) Legislation
2) Budget Analyst report
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Special

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AGENDA CHANGES

REGULAR AGENDA

10-27-[illegible]

DOCUMENTS DEPT.

OCT 27 2008

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1. 080935 **[Urging SFUSD to reconsider current school assignment system]**

Supervisors Chu, Alioto-Pier

Resolution urging the San Francisco Unified School District (SFUSD) to reconsider the current school assignment system for K-12 admissions and place greater emphasis on geographic considerations for school assignments.

(Supervisor McGoldrick dissenting in Committee.)

7/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8/7/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: David Hartley, San Francisco Civil Grand Jury; Steve Bruge; Abigail Marks; Brock Estes; Cindy Choy; Christina Wong, Chinese for Affirmative Action; Matt Mitgard; Shu Asbrun.

8/7/08, RECOMMENDED AS AMENDED.

9/9/08, REFERRED to City and School District Select Committee. Supervisor Alioto-Pier requested to be added as a co-sponsor.

10/16/08, CONTINUED TO CALL OF THE CHAIR. Hearing held. Speakers: Supervisor Chu; Chris Armentrout, Liaison to the City and School Select Commitee, SF Unified School District; Myong Leigh, SF Unified School District; Darlene Lim, SF Unified School District; Christine Wong, Chinese for Affirmative Action; David Hartley, SF Civil Grand Jury 2007-08.

10/21/08, TRANSFERRED to City Operations and Neighborhood Services Committee.

The Chair intends to entertain a motion to send this item (File 080935) to Board as a Committee Report for consideration on October 28, 2008.

2. 080658 **[General advertising on City buildings and street furniture]**

Supervisor McGoldrick

Ordinance amending the San Francisco Administrative Code by adding Section 4.20-1 to prohibit any new general advertising signs on street furniture over the number authorized as of January 1, 2008 and to prohibit new general advertising signs visible to the public on the exterior of City-owned buildings as of March 5, 2002; adopting environmental and other findings.

(9/16/08 - Supervisor McGoldrick submitted a substitute ordinance bearing new title.)

5/13/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/12/2008. (Referred to Planning Department for environmental review.)

9/16/08, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.

9/16/08, ASSIGNED to City Operations and Neighborhood Services Committee.

10/15/08, RESPONSE RECEIVED. Exempt from CEQA.

10/16/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Speakers: None.

10/16/08, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under 30-day Rule.

Meeting Procedures

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

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October 28, 2008

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

MEETING MINUTES

Tuesday, October 28, 2008
10:00 AM
City Hall, Room 263
Special Meeting

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City Operations and Neighborhood

Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Members Present:	*Carmen Chu, Jake McGoldrick, Sean Elsbernd.*
Members Excused:	*None.*
Members Absent:	*None.*

MEETING CONVENED

The meeting convened at 10:08 a.m.

REGULAR AGENDA

080935 **[Urging SFUSD to reconsider current school assignment system]** **Supervisors Chu, Alioto-Pier**

Resolution urging the San Francisco Unified School District (SFUSD) to reconsider the current school assignment system for K-12 admissions and place greater emphasis on geographic considerations for school assignments.

(Supervisor McGoldrick dissenting in Committee.)
7/8/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8/7/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee.
Speakers: David Hartley, San Francisco Civil Grand Jury; Steve Bruge; Abigail Marks; Brock Estes; Cindy Choy; Christina Wong, Chinese for Affirmative Action; Matt Mitgard; Shu Asbrun.
8/7/08, RECOMMENDED AS AMENDED.
9/9/08, REFERRED to City and School District Select Committee. Supervisor Alioto-Pier requested to be added as a co-sponsor.
10/16/08, CONTINUED TO CALL OF THE CHAIR. Hearing held. Speakers: Supervisor Chu; Chris Armentrout, Liaison to the City and School Select Commitee, SF Unified School District; Myong Leigh, SF Unified School District; Darlene Lim, SF Unified School District; Christine Wong, Chinese for Affirmative Action; David Hartley, SF Civil Grand Jury 2007-08.
10/21/08, TRANSFERRED to City Operations and Neighborhood Services Committee.
Speakers: None.
RECOMMENDED AS COMMITTEE REPORT by the following vote:
Ayes: 2 - Chu, Elsbernd
Noes: 1 - McGoldrick

080658 [General advertising on City buildings and street furniture] Supervisor McGoldrick
Ordinance amending the San Francisco Administrative Code by adding Section 4.20-1 to prohibit any new general advertising signs on street

furniture over the number authorized as of January 1, 2008 and to prohibit new general advertising signs visible to the public on the exterior of City-owned buildings as of March 5, 2002; adopting environmental and other findings.

(9/16/08 - Supervisor McGoldrick submitted a substitute ordinance bearing new title.)
5/13/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/12/2008. (Referred to Planning Department for environmental review.)
9/16/08, ASSIGNED to City Operations and Neighborhood Services Committee.
9/16/08, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing new title.
10/15/08, RESPONSE RECEIVED. Exempt from CEQA.
10/16/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Speakers: None.
10/16/08, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speaker: Cheryl Adams, Deputy City Attorney.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Chu, McGoldrick, Elsbernd

ADJOURNMENT

The meeting adjourned at 10:20 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the City Operations and Neighborhood Services Committee for Thursday, November 6, 2008, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, in Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

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CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, November 20, 2008 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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11/20/08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

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REGULAR AGENDA

1. 081204 **[Liquor license transfer - 289 Eighth Street]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises liquor license from 170 O'Farrell Street to 289 Eighth Street (District 6), to John I. Luna for The 289 Bar will serve the public convenience and necessity of the people of the City and County of San Francisco.

9/5/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)
10/22/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

2. 081219 **[Gift - private, Department of Public Health, Community Behavioral Health Services - $800,000]**

Resolution authorizing the Department of Public Health, Community Behavioral Health Services to retroactively accept a gift of Buprenorphine medication from Reckitt Benckiser Pharmaceuticals with a monetary value of up to $800,000 for the period of October 1, 2008 through September 30, 2009 for ongoing and new patients receiving Opiate Replacement Treatment in San Francisco. (Public Health Department)

10/17/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 080323 **[Place of Entertainment Permits and Board of Appeals procedures]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.30, 1060.31, 1060.32 and 1060.33, by repealing Sections 1060.4, 1060.20 and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

4. 080324 **[Entertainment Commission - Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1070.28, 1070.29, 1070.30, 1070.31 and 1070.32; by repealing Sections 1070.4, 1070.12, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. (Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

5. 081009 [Prohibiting smoking in taxicabs and motor vehicles for hire and free distribution of tobacco products and accessories in places open to the public]

Supervisor Maxwell

Ordinance amending the San Francisco Health Code by amending Section 1009.22 and amending the San Francisco Police Code by amending Section 1143 and repealing Sections 53, 53.1, and 1098, to prohibit smoking in taxicabs and other motor vehicles for hire, and amending San Francisco Police Code Section 95, to prohibit the free distribution of tobacco products and accessories in places open to the public.

7/16/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 8/15/2008. (Referred to Taxi and Small Business Commissions for informational purposes.)

10/2/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Emily Rogers, Legislative Aide to Supervisor Maxwell; John Malamut, Deputy City Attorney; Liz Williams, Americans for Nonsmokers' Rights; Jordanna Thigpen, Executive Director, San Francisco Taxicab Commission; Brian Davis, Breathe California; Bob Gordon, San Francisco Tobacco Free Coalition; Walter Johnson, Communities Under Seige; Julie Walters, Communities Under Siege; Vera Harrell, Communities Under Siege; Carol McGruder, Project Director, Communities Under Siege.
Continued to October 16, 2008.

10/2/08, CONTINUED AS AMENDED.

10/16/08, CONTINUED. Speakers: None.
Continued to November 20, 2008.

6. 080847 [Requiring recyclable/compostable bags for newspapers and handbills]

Supervisors Mirkarimi, Peskin

Ordinance amending Article 5.7 of the San Francisco Public Works Code by adding Section 184.77, to require any person who distributes newspapers or handbills that are packaged in bags or other wrapping to or upon private property to use only recyclable or compostable materials for such packaging and to impose penalties; and making environmental findings.

6/24/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 7/24/2008. (Referred to Planning Department for environmental review.)

9/18/08, CONTINUED. Heard in Committee. Speaker: Rob Black, San Francisco Chamber of Commerce.
Continued to October 16, 2008.

10/16/08, CONTINUED. Speakers: None.
Continued to November 20, 2008.

7. 081250 [Massage practitioner requirements]

Supervisor Dufty

Ordinance amending Section 1902 of the San Francisco Health Code by changing the requirement that massage practitioners obtain a certificate of graduation to a certificate of completion verifying at least 100 hours of massage instruction.

9/23/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/23/2008.

8. 081405 [2008 Hazard Mitigation Plan]

Mayor, Supervisor Alioto-Pier

Resolution adopting the 2008 City and County of San Francisco Hazard Mitigation Plan.

11/4/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9. 081224 **[San Francisco Zoo - Office of the Legislative Analyst Report]**
Supervisor McGoldrick

Hearing to discuss the report written by the Office of the Legislative Analyst which compares the San Francisco Zoo's current practices in the areas of animal welfare, education and conservation against standards and policies promulgated by the USCA and various zoo associations.

9/16/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

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081400 **[Recreation and Park Department - Water Use Efficiency and Recycled Water]**
Supervisor Mirkarimi

Ordinance making environmental findings and amending San Francisco Park Code Article 3 by adding Section 3.19, to require the Recreation and Park Department to maximize water use efficiency and to use Recycled Water where available for Park irrigation needs.

(Fiscal Impact.)

11/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 12/4/2008.

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Thursday, December 04, 2008 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 081379 **[Accept gift to the Fire Department - $15,938]**
Resolution accepting a gift to the Fire Department from the Fireman's Fund Insurance Company Heritage Program of mask fit equipment and non-permeable emergency medical bags valued at $15,938. (Fire Department)

11/25/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. 081441 **[Grant to support Cesar Chavez Street streetscape improvements - $711,296]**
Supervisor Dufty
Resolution authorizing the San Francisco Planning Department to accept and expend $711,296 from the California Department of Housing and Community Development for pedestrian safety, traffic calming, and stormwater improvements along Cesar Chavez Street.

11/18/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 081233 **[Urging the Department of Public Works to revisit the street sweeping reductions]**
Supervisors McGoldrick, Alioto-Pier

Resolution urging the Department of Public Works to revisit the current Mechanical Sweeping Program improvements program, in order to perform thorough public outreach to community groups and integrate public feedback from those who live in affected neighborhoods into the citywide plan to reduce the mechanical street sweeping schedule.

9/16/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/16/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Alioto-Pier; Edward Reiskin, Director of Public Works; Mohammed Nuru, Deputy Director of Operations, Department of Public Works; Gabriel Cabrera, Office of the Legislative Analyst, Board of Supervisors; Alice Piccus; Jason Jungreis, Member, Board of Directors, Planning Association for the Richmond; Jean Barish, Keep Our Neighborhood Clean; Rose Hillson, Block Captain, Jordan Park Improvement Association; Jackson McElmell; Ian Berke; Peter Morse; Lynn Newhouse Segal, Pacific Heights Residents Association; Rena Fritts.

4. 080323 **[Place of Entertainment Permits and Board of Appeals procedures]**
Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 2.26, 1060, 1060.1, 1060.2, 1060.3, 1060.5, 1060.24, 1060.25 and 1060.29, by adding Sections 1060.20.1, 1060.20.2, 1060.20.3, 1060.20.4, 1060.24.1, 1060.24.2, 1060.30, 1060.31, 1060.32 and 1060.33, by repealing Sections 1060.4, 1060.20 and 1060.22, and by adding new Sections 1060.4 and 1060.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Place of Entertainment Permits and One Night Event Permits (now called "One Time Event Permits"), including changes in penalties, and amending the San Francisco Business and Tax Regulations Code by amending Sections 8 and 26 to provide the time for appealing to the Board of Appeals, to provide an additional category of permit suspension and revocation actions that are not suspended pending a decision by the Board of Appeals, and to clarify the standards governing the review of permits.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008. [redacted] to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

6/5/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bob Davis, Director, Entertainment Commission; Kevin Ryan, Mayor's Office of Criminal Justice; Inspector Varja Granelli, Police Department; Captain T. Jimenez, Commander, Tenderloin Station, Police Department; Officer Fred Crisp, Permit Officer, Central Station, Police Department; Harold Johnson, Johnson Security; Ray Bobbitt; Sean; Andrew Boggs.

10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, AMENDED. Speakers: None.
Amended on page 35, line 5, by replacing "or" with "and."
Continued to December 4, 2008.

11/20/08, CONTINUED AS AMENDED.

5. **080324** **[Entertainment Commission - Extended-Hours Premises Permits]**

Mayor, Supervisor Maxwell

Ordinance amending the San Francisco Police Code by amending Sections 1070, 1070.1, 1070.2, 1070.3, 1070.5, 1070.7, 1070.8, 1070.19, 1070.22, and 1070.24, by adding Sections 1070.28, 1070.29, 1070.30, 1070.31 and 1070.32; by repealing Sections 1070.4, 1070.12, 1070.17, 1070.20, 1070.20-1, 1070.21, and 1070.26; and by adding new Sections 1070.4, 1070.17, and 1070.20, relating to the application, approval, amendment, suspension, revocation, and transfer of Extended-Hours Premises Permits, including changes in penalties.

3/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/7/2008.
(Referred to Entertainment Commission for informational purposes.)
(Referred to Small Business Commission for comment and recommendation.)

6/3/08, RESPONSE RECEIVED. The Small Business Commission unanimously approved the proposed ordinance.

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10/28/08, SUBSTITUTED. Supervisor Maxwell submitted a substitute ordinance bearing new title.

10/28/08, ASSIGNED to City Operations and Neighborhood Services Committee.

11/20/08, CONTINUED. Speakers: None.
Continued to December 4, 2008.

6. **081124** **[Prohibiting advertisements for alcoholic beverages on City property]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by amending Section 4.20, to prohibit advertisements for alcoholic beverages on City property.

8/12/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 9/11/2008.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under 30-day Rule.

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翻譯：必須在會議前最少四十八小時提出要求
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December 18, 2008

City and County of San Francisco
City Operations and Neighborhood Services Committee

City Hall, Room 263

GOVERNMENT
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Meeting Agenda

Thursday, December 18, 2008

1:00 PM

Regular Meeting

Members: Carmen Chu, Jake McGoldrick, Sean Elsbernd

Clerk: Gail Johnson (415) 554-4445

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 081506 **[State grants to fund** **Super**

agricultural projects - $17,672.98] **Dufty**

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend three grants with a total amount of $17,672.98, from the California Department of Food and Agriculture (CDFA); with retroactive approval to accept and expend two of these grants (Agreements #08-0507 and #08-0415) totaling $914.98, for the period of July 1, 2008 through June 30, 2009, and approval to accept and expend a third grant (Agreement #08-0345) in the amount of $16,758.00 for the period of January 1, 2009 through December 31, 2009.

11/25/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. 081508 [Funds to support public health emergency preparedness - $460,396] **Supervisor Maxwell**

Resolution authorizing the San Francisco Department of Public Health (DPH) to accept and expend retroactively a grant in the amount of $460,396 from the California Department of Public Health (CDPH) Emergency Preparedness Office, to fund the Hospital Preparedness Program; for the period of August 9, 2008 through August 8, 2009.

11/25/08, RECEIVED AND ASSIGNED to

Operations and Neighborhood Services Committee.

3. 081559 [Accept-Expend Federal grant funds - Department of Public Works - $1,475,675] — **Supervisor Elsbernd**

Resolution authorizing the Department of Public Works to accept and expend a grant in the amount of $1,475,675 from the U.S. Department of Justice, Bureau of Justice Assistance Edward Byrne Memorial Discretionary Grants Program.

12/9/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 081358 [Liquor license transfer, 115 Mason Street]

Hearing to consider that the transfer of a Type 48 on-sale general public premises liquor license from 232 O'Farrell Street to 115 Mason Street (District 6), to John D. Smith for the Union Square Sports Bar Inc., will serve the convenience of the people of the City and County of San Francisco.

10/23/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)

11/3/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

5. 080993 [Liquor license transfer - 637 Clement Street]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 115 Clement Street to 637 Clement Street (District 1), to Joe Anh Lee for Clement Store, will serve the convenience of the people of the City and County of San Francisco.

7/14/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Referred to Planning and Police Departments for review and comment.)

8/7/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

9/18/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Inspector Dave Falzon, Police Department, Vice Crimes Unit.

6. 081455 [Liquor license transfer - 2200 Jerrold Avenue]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 236 8th Street to 2200 Jerrold Avenue (District 10), to Nelly Ghassan for The Gifted Basket, will serve the convenience of the people of the City and County of San Francisco.

11/18/08, RECEIVED AND ASSIGNED to Operations and Neighborhood Services C (Sent referral letter to the Planning and I

Departments.)

12/2/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

7. 081357 [Liquor license transfer, 2200 Mission Street]

Hearing to consider that the transfer of a Type 21 off-sale general license from 2767 Lombard Street to 2200 Mission Street (District 9), to Howard Ngo for Duc Loi Supermarket, will serve the convenience of the people of the City and County of San Francisco.

10/21/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)

11/4/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

8. 081378 [Liquor license transfer, 201 Harrison Street, Suite C]

Hearing to consider that the transfer of a Type 21 off-sale general license from 433 Precita Avenue to 201 Harrison Street, Suite C (District 6), to Najwa Osama Habash and Osama Khalil Habash for Main Market Liquor & Deli, will serve the convenience of the people of the City and County of San Francisco.

10/21/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. (Sent referral letter to the Planning and Police Departments.)

11/13/08, RESPONSE RECEIVED. Planning Department approved liquor license request.

9. 081233 [Urging the Department of Public Works to revisit the street sweeping reductions] Supervisors McGoldrick, Alioto-Pier

Resolution urging the Department of Public Works to revisit the current Mechanical Sweeping Program improvements program, in order to perform thorough public outreach to community groups and integrate public feedback from those who live in affected neighborhoods into the citywide plan to reduce the mechanical street sweeping schedule.

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Berke; Peter Morse; Lynn Newhouse Segal, Pacific Heights Residents Association; Rena Fritts.

12/4/08, CONTINUED. Heard in Committee. Speaker: Peter McInerney. Continued to December 18, 2008.

10. 081460 [Proposed Contemporary Art Museum] **Supervisor Alioto-Pier**

Resolution supporting the location of the proposed Contemporary Art Museum in the City and County of San Francisco.

11/18/08, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

11/25/08, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Daly requested that this item be severed from the Adoption Without Committee Reference and referred to committee.

11. 081498 [General Advertising Sign Program Annual Report] **Supervisor McGoldrick**

Hearing on the General Advertising Sign Program Annual Report.

11/25/08, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

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